

Corporate Affairs Group

HO/CAG/CAU/2015/23

February 10, 2015

The General Manager
Karachi Stock Exchange
Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi

The General Manager
Lahore Stock Exchange
Limited,
Lahore Stock Exchange
Building,
19, Khayaban-e-Aiwan-e-
Iqbal, Lahore

The General Manager,
Islamabad Stock Exchange
Limited,
ISE Towers, 55-B, Jinnah
Avenue,
Islamabad

Appointment on the Board of Allied Bank Limited

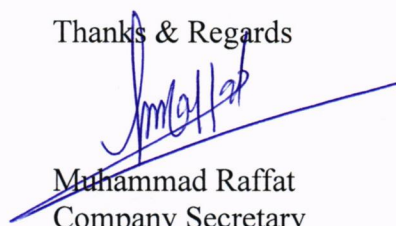
Dear Sir,

In continuation of our letter No. HO/CAG/CAW/2014/ (KSE-225), (ISE-226) & (LSE-227) dated November 27, 2014. We write to inform that the Board of Directors in its 209th meeting held on today i.e. February 10, 2015 has co-opted Dr. Muhammad Akram Shaikh as Director on the Board of the Allied Bank Limited to fill the casual vacancy subject to approval of State Bank of Pakistan.

The Board has adopted following resolution in this regard.

“Resolved that as per Section 180(2) of the Companies Ordinance, 1984 Dr. Akram Sheikh be and is hereby appointed as directors on the Board of Allied Bank Limited (subject to approval of State Bank of Pakistan) to fill in the casual vacancy created due to resignation of Sheikh Jalees Ahmed.”

Thanks & Regards


Muhammad Raffat
Company Secretary