

February 1, 2019

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

Dear Sir,

RE: BOARD OF DIRECTORS' MEETING

This is to inform that a meeting of the Board of Directors of Allied Bank Limited will be held on February 13th, 2019 at 12:00 P.M. at Faisalabad to interalia consider audited Financial Statements of the Bank for the year ended December 31, 2018 and for declaration of any entitlement.

It is also informed that due to heavy size of agenda, some of the agenda items shall be discussed in the next session of the meeting which would be convened on Thursday, February 14, 2019 at 11:00 AM at ABL's Head Office, Lahore. It is pertinent to mention that Financial Statements of the Bank for the year 2018 will be considered on first day of the meeting i.e. February 13, 2019.

The Bank has declared the "Closed Period" from February 04, 2019 to February 13, 2019 (both days inclusive) as required under Clause 5.6.1(d) of PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Bank in any manner during the Closed Period.

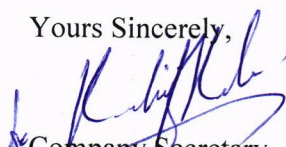
The financial results approved by the Board will be communicated to the Exchange on February 13th, 2019 through Pakistan Unified Corporate Action Reporting System (PUCARS). Mr. Muhammad Raffat, Company Secretary or Mr. Kashif Kalim, Divisional Head, Corporate Affairs will transmit the results.

The required particulars of the authorized persons who will transmit the information to the Exchange through Pakistan Unified Corporate Action Reporting System (PUCARS) are, as under:

Muhammad Raffat	Muhammad.Raffat@abl.com	Cell No. 0301-8211456
Kashif Kalim	Kashif.kalim@abl.com	Cell No. 0300-8491968

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,


Company Secretary
Allied Bank Limited