

CORPORATE AFFAIRS GROUP

HO/CAG/CAU/2018/56

July 31, 2018

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 August 09th, 2018 at 11:00 A.M. at Lahore to consider Financial Statements of the Bank for the period ended June 30, 2018 and for declaration of any entitlement.

The Bank has declared the "Closed Period" from **August 01, 2018 to August 09, 2018** (both days inclusive) as required under Clause 5.19.15 (Code of Corporate Governance) of the Rule Book of the Exchange. Accordingly, no Director, CEO or Executive of the Bank 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 through Pakistan Unified Corporate Action Reporting System (PUCARS). Mr. Kashif Kalim, Divisional Head, Corporate Affairs or the undersigned 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:

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

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

Yours Sincerely,


Muhammad Raffat
Company Secretary