

The General Manager

Pakistan Stock Exchange Limited.
Stock Exchange Building,
Stock Exchange Road,
Karachi.

RE: BOARD MEETING

Dear Sir,

This is to inform you that a meeting of the Board of Directors of Allied Bank Limited will be held on August 20, 2019 at 11:00 A.M. at Lahore to consider 2nd quarterly Accounts for the period ended June 30, 2019 for declaration of any entitlement.

The Bank has declared the “**Closed Period**” from **August 09, 2019 to August 20, 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 through Pakistan Unified Corporate Action Reporting System (PUCARS). The required particulars of the authorized persons who will transmit the information to the Exchange through PUCARS are as under:

Muhammad Raffat Company Secretary	Muhhammad.Raffat@abl.com	Cell No. 0301-8211456
Kashif Kalim Divisional Head Corporate Affairs	Kashif.kalim@abl.com	Cell No. 0300-8491968

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

Yours Sincerely,



Muhammad Raffat
Company Secretary