

**The General Manager**  
Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
**Karachi**

**Subject: 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 February 07, 2020 at 11:00 A.M. at Lahore to consider the Annual Accounts for the period ended December 31, 2019 and for declaration of any entitlement.

The Bank has declared the “**Closed Period**” from **January 30, 2020 to February 07, 2020** (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 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 given as under:

<b>Muhammad Raffat</b> Company Secretary	<a href="mailto:Muhammad.Raffat@abl.com">Muhammad.Raffat@abl.com</a>	Cell No. 0301-8211456
<b>Kashif Kalim</b> Divisional Head Corporate Affairs	<a href="mailto:Kashif.kalim@abl.com">Kashif.kalim@abl.com</a>	Cell No. 0300-8491968

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

Yours Sincerely,



**Muhammad Raffat**  
Company Secretary