

Corporate Affairs Group

HO/CAG/CAD/2020/ 20

March 19, 2020

The General Manager

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

Subject: Addendum to notice of 74th Annual General Meeting of the Shareholders of Allied Bank Limited to be held on March 25, 2020

Dear Sir,

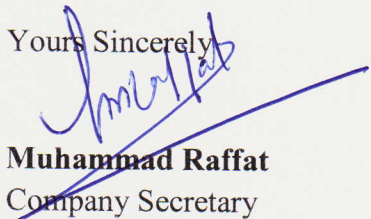
This is with reference to letters No. HO/CAG/CAD/2020/11 & 14 both dated March 04, 2020 containing notice of 74th Annual General Meeting of Allied Bank Limited to be held on March 25, 2020 at Grand Ball Room 'D', Nishat Hotel, Emporium Mall, Lahore. The referred notice had already been published in newspapers and sent to shareholders on March 04, 2020.

It is highlighted that considering the threat posed by evolving Corona Virus (COVID-19) pandemic situation, Home Department, Government of Punjab through its notification number NO.SO (IS-II) 1-1 / 2004 dated March 14, 2020 has issued the directions / alert according to which **any public gathering of any type shall not be held for three weeks i.e. till April 04, 2020**; besides, Securities & Exchange Commission of Pakistan (SECP) through its Circular No. 05 of 2020 dated March 17, 2020 has also advised the companies to modify their planning for conducting annual general meetings with a view to protect the wellbeing of their shareholders.

In order to comply with the above directives, it has been decided to change the venue of AGM from "The Nishat Hotel, Lahore" to "Allied Bank Limited – Head Office, 3-Tipu Block, New Garden Town, Lahore". Please note that Date, Time and Agenda of the meeting will remain the same. Besides, we are offering Webinar facility to the members to participate in the meeting from remote locations. The specimen of the Notice to be published in newspapers on March 20, 2020 is attached.

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

Yours Sincerely,


Muhammad Raffat
Company Secretary

Encl as above



Addendum-Notice of 74th Annual General Meeting to be Held on March 25th, 2020

This is in continuation of notice regarding 74th Annual General Meeting (AGM) of Allied Bank Limited published in newspapers and also sent to the shareholders on March 04, 2020.

It is highlighted that considering the threat posed by evolving Corona Virus (COVID-19) pandemic situation, Home Department, Government of Punjab through its notification NO.SO (IS-II) 1-1/2004 dated March 14, 2020 has issued the directions/alert according to which **any public gathering of any type shall not be held for three weeks i.e. till April 04, 2020;** besides, Securities & Exchange Commission of Pakistan (SECP) through its Circular No. 05 of 2020 dated March 17, 2020 has also advised the companies to modify their planning for conducting annual general meetings with a view to protect the wellbeing of their shareholders.

In order to comply with the above directives, it has been decided to change the venue of AGM from The Nishat Hotel, Lahore to Allied Bank Limited-Head Office, 3-Tipu Block, New Garden Town, Lahore. Please note that the Date, Time and Agenda of the meeting will remain the same.

In addition to the above, as advised by SECP with a view to minimize physical presence, shareholders are requested to consolidate their attendance and vote at AGM through proxies. Besides, the shareholders of Allied Bank Limited can login through Webinar, i.e. **www.gotowebinar.com** to participate in the AGM. All shareholders interested to participate in the AGM are requested to forward their following particulars along with snapshot of valid CNIC (both sides) upto March 24, 2020 by 03:00p.m. on WhatsApp # **+923018211456** or email at **Muhammad.Raffat@abl.com**

- Name:
- CNIC Number (please attach snapshot of valid CNIC):
- Folio Number:
- Cell Number:
- e-mail address:

On receipt of request, the link/credentials to join webinar shall be sent to the interested Shareholders on their email addresses or through WhatsApp messages. The Shareholders could also forward their comments/suggestions on proposed agenda items of AGM on WhatsApp and/or email mentioned above.

Feedback/queries received from shareholders would be discussed in the meeting and be made a part of the Minutes. In case, poll on any agenda item, including Special Business is demanded by Shareholders, all regulatory requirements would be taken care off.

Please note that in compliance with regulatory requirement and for wellbeing of the shareholders no refreshments shall be served at the time of meeting.

Date: March 20, 2020

Muhammad Raffat
Company Secretary

