

Corporate Affairs Group

HO/CAG/CAU/2018/45

July 5, 2018

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

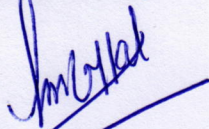
Election of Directors & Holding of EOGM

Dear Sir,

This is to inform that the Board of Directors of Allied Bank Limited in its 232nd meeting held on June 11th, 2018 has interalia decided to hold Extraordinary General Meeting (EOGM) of the Shareholders of the Bank on Monday the August 27, 2018 at 11:00 a.m. at Lahore mainly for Election of Directors.

The Share Transfer Books of the Bank will remain closed from August 21, 2018 to August 27, 2018 (both days inclusive). Transfers requests received at Bank's Share Registrar, Central Depository Company of Pakistan Limited, CDC House, 99-B, Block-B, S.M.C.H.S, Main Shahra-e-Faisal, Karachi by the close of business hours on August 20, 2018 will be considered in time for the purpose of transfer of shares and to attend and vote at the meeting.

Your's sincerely



Muhammad Raffat
Company Secretary