



DISPATCH OF 2nd INTERIM CASH DIVIDEND WARRANTS (D-30) FOR THE YEAR ENDING DECEMBER 31, 2016

We are pleased to inform that the 2nd Interim Cash Dividend Warrants (D-30) for the year ending December 31, 2016 @ Rs.1.75 per share (17.50 %) have been dispatched to the shareholders through registered post from September 2, 2016 to September 8, 2016. In case the Dividend Warrant(s) is not received within 7 days of this notice, the concerned shareholders may contact ABL's Share Registrar at the following address:

M/s. Technology Trade (Pvt.) Ltd.,
Share Registrar, Allied Bank Limited,
Dagja House, 241-C, Block-2, P.E.C.H.S, Karachi.
Tel: 021-34391316-17 & 19, 021-34387960-61
Fax: 021-34391318

Dated: September 9, 2016

Muhammad Raffat
Company Secretary