



LDN/HA/1789
October 31, 2005

The General Manager
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

Total Pages (02)

Through Fax # 2415763 & 2437560.
By Hand & Email

Dear Sir,

**Financial results for the third quarter ended September 30, 2005
of Bank Alfalah Limited**

We have to inform you that the Board of Directors of our Bank in their meeting held on October 28, 2005 at 08:30 p.m. at Abu Dhabi recommended the following:

- (i) **CASH DIVIDEND** - Nil
- (ii) **BONUS SHARES** - Nil
- (iii) **RIGHT SHARES** - Nil
- (iv) **ANY OTHER ENTITLEMENT** - Nil

The financial results of the Bank as on September 30, 2005 are enclosed as Annexure "A".

We will be sending you 300 copies of the printed Accounts for distribution amongst the members of the Exchange.

Yours truly,

Hamid Ashraf
Company Secretary

Encls: as above