



LON/HA/2603

September 7, 2006

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

Total Pages (02)

Through Fax # 2615763 & 2437564

By Hand & Email

Dear Sir,

Financial results for the quarter/half year ended June 30, 2006 of Bank Alfalah Limited

We have to inform you that the Board of Directors of our Bank in their meeting held on September 6, 2006 at 07:15 P.M. at Abu Dhabi recommended the following:

- (i) CASH DIVIDEND - Nil
- (ii) BONUS SHARES - Nil
- (iii) RIGHT SHARES - Nil
- (iv) ANY OTHER ENTITLEMENT/CORPORATE ACTION - Nil
- (v) ANY OTHER PRICE-SENSITIVE INFORMATION - Nil

The financial results of the Bank as on June 30, 2006 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