



LDN/HA/3100  
27<sup>th</sup> February 2007

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

Total Pages (02)

Through Fax # 2415763, 2437560 & 2460923  
By Hand & Email

Dear Sir,

Financial results for the year ended 31<sup>st</sup> December 2006 of Bank Alfalah Limited

We have to inform you that the Board of Directors of our Bank in their meeting held on 26<sup>th</sup> February 2007 at 05:00 P.M. at Abu Dhabi recommended the following:

- (i) CASH DIVIDEND - Nil
- (ii) BONUS SHARES - 30% i.e. three (3) shares for every ten (10) shares held
- (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 31<sup>st</sup> December 2006 are enclosed as Annexure "A".

The Annual General Meeting of the Bank will be held on Monday, 26<sup>th</sup> March 2007 at 11:00 a.m. at Karachi.

The Share Transfer Books of the Bank will be closed from Tuesday, 20<sup>th</sup> March 2007 to Monday, 26<sup>th</sup> March 2007 (both days inclusive). Transfers received at the office of our Share Registrar, M/s. F. D. Registrar Services (SMC-Pvt) Limited, situated at 1700-A, 17<sup>th</sup> Floor, Saima Trade Towers, I.I. Chundrigar Road, Karachi at the close of business on Monday, 19<sup>th</sup> March 2007 will be treated in time for the purpose of above entitlement to the transferees.

We will be sending you 300 copies of printed Accounts for distribution amongst the members of the Exchange 21 days before the date of AGM.

Yours truly,

**Hamid Ashraf**  
Company Secretary

Encls: as above