

LDN/HA/3702
29th October 2007

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

Total Pages (02)

By Fax # 2437560, 2460923 or 2415763
& By Hand

Dear Sir,

Financial results for the Quarter ended 30th September 2007 of Bank Alfalah Limited

We have to inform you that the Board of Directors of our Bank in their meeting held on 28th October 2007 at 05:00 PM 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 30th September 2007 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