

BANK ALFALAH LIMITED



بنك الفلاح المحدود

LDN/HA/4081

28<sup>th</sup> April 2008

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

Total Pages (02)

By Fax at No. 111-573-329  
& by Hand

Dear Sir,

**Financial Results for the quarter ended 31<sup>st</sup> March 2008 of Bank Alfalah Limited**

We have to inform you that the Board of Directors of our Bank in their meeting held on 27<sup>th</sup> April 2008 at 05:00 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 31<sup>st</sup> March 2008 are enclosed as Annexure "A".

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

Yours truly,

  
Hamid Ashraf  
Company Secretary

Encl. as above