

BANK ALFALAH LIMITED  **بنك الفلاح المحدود**

LDN/HA/4388
9th October 2008

The General Manager
Karachi Stock Exchange
Stock Exchange Building
Stock Exchange Road
Karachi.

By Fax and Hand
Fax No: 111-573-329

Dear Sir,

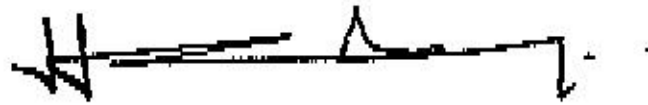
Extra-Ordinary General Meeting and Book Closure

We would like to inform you that the Board of Directors of the Bank has resolved to hold an Extra-Ordinary General Meeting (EOGM) of the shareholders of the Bank on Friday, 31st October 2008 at Karachi, and to close the share transfer books from **25th October 2008 to 31st October 2008** (both days inclusive).

We enclose the Notice of the said EOGM alongwith Statement of material facts under Section 160(1)(b) of the Companies Ordinance, 1984 pertaining to Special Business, which will be despatched to the shareholders of the Bank. The said Notice will also be published in the daily "Business Recorder" and "Jang" (Karachi, Lahore and Islamabad editions) of tomorrow i.e. 10th October 2008.

You may please inform the members of the Exchange accordingly.

Yours truly,



HAMID ASHRAF
Company Secretary

Encl: as above