

**BANK ALFALAH LIMITED****بنك الفلاح المحدود**LDN/HA/4431  
27<sup>th</sup> October 2008

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

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

Dear Sir,

**BOARD MEETING**

We write with reference to our letter No: LDN/HA/4414 dated 20<sup>th</sup> October 2008 and your letter No: KSE/Gen-9426 dated October 20, 2008.

We would like to inform you that at the instruction of our Chairman the above Board meeting scheduled for 27<sup>th</sup> October 2008 has been postponed to 5<sup>th</sup> November 2008 as His Highness the Chairman had to travel abroad on an official assignment.

The above Board Meeting will now be held on **Wednesday, 5<sup>th</sup> November 2008** at 6:00 P.M at Abu Dhabi.

The "Closed Period" for not dealing in the shares of the Bank by Directors, CEO and Executives has also been extended until 6<sup>th</sup> November 2008 (inclusive).

The financial results and other decisions of the Board, if any, will be communicated to you on Thursday, 6<sup>th</sup> November 2008 during trading hours from our **Fax No. 021-2434183 or 021-2413945** followed by a hard copy under sealed cover marked "ANNOUNCEMENT".

You may please inform the members of the Exchange accordingly.

The name, direct phone number and cell number of the Officer deputed for transmitting fax to the Exchange remain the same as communicated to you vide our letter No: LDN/HA/4425 dated 21<sup>st</sup> October 2008.

We regret the inconvenience, if any.

Yours truly,

**HAMID ASHRAF**  
**Company Secretary**