

BANK ALFALAH LIMITED**بنك الفلاح المحدود**

LDN/HA/4996

19th May 2009

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

**By Fax: 111 573 329 & Hand
Total pages : 3 (three)**

Dear Sir,

Election of Directors – Newspaper clippings

We write with reference to our letter dated 6th May 2009 on the captioned subject.

We enclose newspaper clippings of our Notice/advertisement in respect of "Election of Directors" published in the daily 'Business Recorder' and "Express" of today, i.e. 19th May 2009, in their Karachi, Lahore and Islamabad editions.

This is for your information.

Yours truly,

Hamid Ashraf
Company Secretary

Encls: as above