

THE KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED

KSE/N-3183

N O T I C E

May 29, 2009

Reproduced hereunder the letter received from BANK ALFALAH LIMITED for information of members of the Exchange.

(Copy of the same is also available on our Website www.kse.com.pk).

BANK ALFALAH LIMITED



بنك الفلاح المحدود

LDN/HA/5028
28th May 2009

The General Manager
Karachi Stock Exchange
Stock Exchange Building
Karachi

Dear Sir,

Certified Resolutions passed in the Extra-Ordinary General Meeting of Bank Alfalah Ltd.

We enclose certified copies of the following Resolutions unanimously passed by the shareholders in the Extra-Ordinary General Meeting of Bank Alfalah Limited held on 27th May 2009 at Karachi.

- 1) Ordinary Resolution regarding re-election of Directors
- 2) Special Resolution regarding increase in authorized capital of the Bank

This is for your information.

Yours truly,

HAMID ASHRAF
Company Secretary

Encls: as above

P/2