

BANK ALFALAH LIMITED



بنك الفلاح المحدود

LDN/HA/5318  
16<sup>th</sup> October 2009

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**

This is to inform you that a meeting of the Board of Directors of the Bank will be held on Sunday, 25<sup>th</sup> October 2009 at 5:00 PM at Abu Dhabi, UAE, mainly to consider the third quarter accounts for the period ended 30<sup>th</sup> September 2009.

The Bank has declared the "Closed Period" from 19<sup>th</sup> October 2009 to 26<sup>th</sup> October 2009 (both days inclusive) as required under Clause (xxvi) of the Code of Corporate Governance contained in the Listing Regulation No. 37 of the Exchange. Accordingly, no Director, CEO or Executive shall, directly or indirectly, deal in the shares of the Company in any manner during the Closed Period.

The financial results and other decisions of the Board, if any, will be communicated to you on Monday, 26<sup>th</sup> October 2009 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.

Yours truly,

HAMID ASHRAF  
Company Secretary