

**BANK ALFALAH LIMITED**



بنك الفلاح المحدود

LDN/HA/5531  
14<sup>th</sup> March 2010

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/5514 dated 5<sup>th</sup> March 2010 and your letter No. KSE/Gen1628 dated March 5, 2010.

We would like to inform you that the Board meeting scheduled for Sunday, 14<sup>th</sup> March 2010 will now be held on Monday, 15<sup>th</sup> March 2010 at 10AM at Abu Dhabi.

The decisions of the Board, if any, will be communicated to you on Monday, 15<sup>th</sup> March 2010 after conclusion of the Board meeting during trading hours from our Fax No. 021-32434183 or 021-32413945 followed by a hard copy under sealed cover marked 'ANNOUNCEMENT'.

You may please inform the members of the Exchange accordingly.

The names, direct phone numbers and cell numbers of the Officers deputed for transmitting fax to the Exchange remain the same as communicated to you vide our letter No. LDN/HA/5527 dated 8<sup>th</sup> March 2010.

We regret the inconvenience, if any.

Yours truly,

**HAMID ASHRAF**  
Company Secretary

