

BANK ALFALAH LIMITED



بنك الفلاح المحدود

LDN/HA/5673

14th May 2010

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

By Fax at No. 111-573-329
& by Hand
Total Pages: 2 (two)

Dear Sir,

DESPATCH OF DIVIDEND WARRANTS

We are pleased to inform you that our Share Registrar, M/s. F. D. Registrar Services (SMC-Pvt) Limited, have confirmed to us vide their letter dated 13th May 2010 (copy enclosed) that the Dividend Warrants in respect of cash dividend @80 paisa per shares, i.e. 8%, for the year ended December 31, 2009 have been despatched to the entitled shareholders on 13th May 2010.

The said cash dividend was unanimously approved by the shareholders in the 18th Annual General Meeting held on 14th April 2010 at Karachi.

Yours truly,

HAMID ASHRAF
Company Secretary

Encl: as above