

BANK ALFALAH LIMITED



بنك الفلاح المحدود

LDN/HA/5806
18th August 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

This is to inform you that a meeting of the Board of Directors of the Bank will be held on Thursday, 26th August 2010 after Taraviah prayers (around 9:15 p.m. UAE time) at Abu Dhabi, UAE, mainly to consider the half-yearly accounts for the period ended 30th June 2010.

The Bank has declared the "Closed Period" from 19th August 2010 to 27th August 2010 (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/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 Friday, 27th August 2010 during trading hours from our Fax No. 021-32413945 or 021-32434183 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