

BANK ALFALAH LIMITED



بنك الفلاح المحدود

LDN/HA/6067

4th March 2011

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

By Fax & Hand

Fax : 111-573-329

Total pages: 4 (four)

Dear Sir,

NOTICE OF 19TH ANNUAL GENERAL MEETING

We enclose a copy of Notice of 19th Annual General Meeting (AGM) of the Bank to be held on Monday, 28th March 2011 at 11:00 AM, at Karachi, for circulation amongst your members.

The above Notice of AGM will be published in the newspapers of Monday, 7th March 2011 and we shall forward to you clippings of the same.

Yours truly,


HAMID ASHRAF
Company Secretary

Encl: as above