

BANK ALFALAH LIMITED  بنك الفلاح المحدود

L.DN/HA/6181
25th April 2011

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

By Fax and Hand Delivery
Fax No. 111-573-329

Total pages: 02 (two)

Dear Sir,

Financial Results for the quarter ended 31st March 2011 of Bank Alfalah Limited

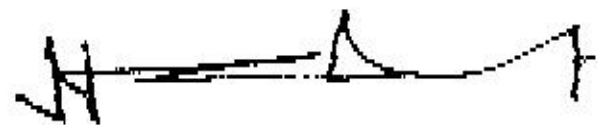
We have to inform you that the Board of Directors of our Bank in their meeting held on 23rd April 2011 at 04:30 PM (UAE time) at Abu Dhabi recommended the following:

- (i) **CASH DIVIDEND** - Nil
- (ii) **BONUS SHARES** - Nil
- (iii) **RIGHT SHARES** - Nil
- (iv) **ANY OTHER ENTITLEMENT/CORPORATE ACTION** - Nil
- (v) **ANY OTHER PRICE-SENSITIVE INFORMATION** - Nil

The financial results of the Bank as on 31st March 2011 are enclosed as Annexure "A".

We will be sending you 300 copies of printed Accounts for distribution amongst the members of the Exchange.

Yours truly,



HAMID ASHRAF
Company Secretary

Encl: as above