

BANK ALFALAH LIMITED  **بنك الفلاح المحدود**

LDN/HA/6298
29th July 2011

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

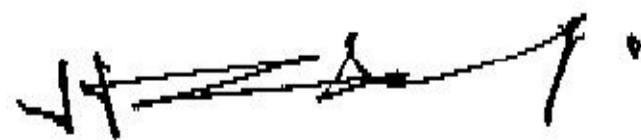
This is to inform you that a meeting of the Board of Directors of the Bank will be held on Sunday, 7th August 2011 at 09:30 PM (UAE time) at Abu Dhabi, mainly to consider the half-yearly accounts for the period ended 30th June 2011.

The Bank has declared the "Closed Period" from 1st August 2011 to 8th August 2011 (both days inclusive) as required under Clause (xxvi) of the Code of Corporate Governance contained in the Listing Regulation No. 35 of the Exchange. Accordingly, no Director, CEO or Executive shall, directly/indirectly, deal in the shares of the Bank in any manner during the Closed Period.

The financial results and other decisions of the Board, if any, will be communicated to you on Monday, 8th August 2011 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