

BANK ALFALAH LIMITED  **بنك الفلاح المحدود**

LDN/MIA/ 6314
8th August 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

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Dear Sir,

Financial Results for the half year ended 30th June 2011 of Bank Alfalah Limited

We have to inform you that the Board of Directors of our Bank in their meeting held on 7th August 2011 at 09:30 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 30th June 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

