

BANK ALFALAH LIMITED



بنك الفلاح المحدود

LDN/H.A/6435
25th October 2011

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

By Fax and Hand Delivery
Fax No. 111-571-322

Total pages: 02 (two)

Dear Sir,

Financial Results for the quarter ended 30th September 2011 of Bank Alfalah Limited

We have to inform you that the Board of Directors of our Bank in their meeting held on 24th October 2011 at 06:00 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 September 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

