

BANK ALFALAH LIMITED  بنك الفلاح المحدود

LDN/HA/6439
26th October 2011

(By Fax and Hand Delivery)

Fax No:111-573-329

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

Dear Sir,

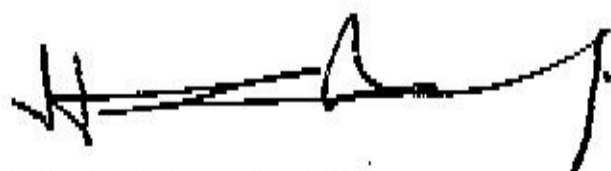
**Resignation of Chief Executive Officer of
Bank Alfalah Limited and appointment
of new Chief Executive Officer**

We write to inform you that Mr Sirajuddin Aziz has submitted his resignation dated 25th October 2011 as a Director and Chief Executive Officer of Bank Alfalah Limited with immediate effect, due to personal reasons. The Board of Directors of the Bank has accepted his resignation.

The Board of Directors of the Bank has co-opted Mr Atif Aslam Bajwa as a Director of the Bank in place of Mr Sirajuddin Aziz, and appointed him as Chief Executive Officer of the Bank with immediate effect, subject to clearance/no-objection of the State Bank of Pakistan.

This is for your kind information.

Yours truly,



HAMID ASHRAF
Company Secretary