

BANK ALFALAH LIMITED**بنك الفلاح المحدود**

LDN/IA/ 6590

2nd March 2012

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 year ended 31st December 2011 of Bank Alfalah Limited

We have to inform you that the Board of Directors of our Bank in their meeting held on 1st March 2012 at 04:30 PM (UAE time) at Abu Dhabi recommended the following:

- (i) **CASH DIVIDEND** - Rs 1.75 per share (i.e. 17.5%)
- (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 December 2011 are enclosed as Annexure "A".

The Annual General Meeting will be held on 29th March 2012 at 12:00 noon at Karachi.

The Share Transfer Books of the Bank will be closed from 22nd March 2012 to 29th March 2012 (both days inclusive). Transfers received at the office of our Share Registrar, M/s. P. D. Registrar Services (SMC-Pvt) Limited, situated at Office No. 1108, 11th Floor, Trade Centre, J.I. Chundrigar Road, Karachi, before the close of business on 21st March 2012 will be treated in time for the purpose of above entitlement to the transferees.

We will be sending you 300 copies of printed Accounts for distribution amongst the members of the Exchange 21 days before the date of AGM.

Yours truly,

HAMID ASHRAF
 Company Secretary

Encl: as above

