

BANK ALFALAH LIMITED



بنك الفلاح المحدود

LDN/MEA/6661

12<sup>th</sup> April 2012

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, 22<sup>nd</sup> April 2012 at 5:00 PM (UAE time) at Abu Dhabi mainly to consider the quarterly accounts for the period ended 31<sup>st</sup> March 2012.

The Bank has declared the "Closed Period" from 16<sup>th</sup> April 2012 to 23<sup>rd</sup> April 2012 (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, 23<sup>rd</sup> April 2012 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,

  
MIAN EJAZ AHMAD  
General Manager Legal &  
Company Secretary