

BANK ALFALAH LIMITED



بنك الفلاح المحدود

I.DN/HA/6682
23rd April 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 quarter ended 31st March 2012 of Bank Alfalah Limited

We have to inform you that the Board of Directors of our Bank in their meeting held on 22nd April 2012 at 05:00 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 31st March 2012 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,

MIAN EJAZ AHMAD
General Manager Legal &
Company Secretary

Encl: as above