

BANK ALFALAH LIMITED  بنك الفلاح المحدود

LDN/MEA/6742
11th May 2012

The General Manager
Karachi Stock Exchange
Stock Exchange Building
Stock Exchange Road
Karachi.

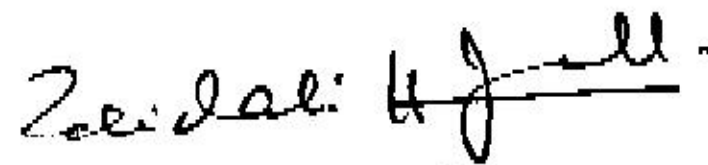
By Fax and Hand
Fax No: 111-573-329
Total Pages: 3 (three)

Dear Sir,


NOTICE OF EXTRA-ORDINARY GENERAL MEETING

We enclose a copy of the Notice of Extra-Ordinary General Meeting to be held on 5th June 2012 for circulation amongst your members.

Yours truly,



Zahid Ali H. Jamali
Chief Financial Officer

 Encl: as above