

BANK ALFALAH LIMITED



بنك الفلاح المحدود

LDN/MEA/6804

5<sup>th</sup> June 2012

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

**By Fax & Hand**  
Fax : 111-573-329

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**CERTIFIED RESOLUTIONS PASSED IN THE EXTRA-ORDINARY  
GENERAL MEETING OF BANK ALFALAH LIMITED**

Dear Sir,

We enclose certified copies of the following Resolutions passed by the shareholders in the Extra-Ordinary General Meeting of Bank Alfalah Limited held today i.e. 5<sup>th</sup> June 2012 at Karachi.

- 1) Confirmation of Minutes of the 20<sup>th</sup> Annual General Meeting
- 2) Resolution for Election of Directors

Yours truly,

MIAN EJAZ AHMAD  
General Manager Legal &  
Company Secretary

Encls: as above