

BANK ALFALAH LIMITED**بنك الفلاح المحدود**LDN/MEA/092
8th August 2012

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

By Fax and Hand Delivery
Fax No. 111-573-329
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Dear Sir,

BOARD MEETING

This is to inform you that a meeting of the Board of Directors of the Bank will be held on Thursday, 16th August 2012 at 07:30 PM (UAE time) at Abu Dhabi, to consider the half-yearly accounts for the period ended 30th June 2012 and other agenda items.

The Bank has declared the "Closed Period" from 9th August 2012 to 17th August 2012 (both days inclusive) as required under Clause (xxiii) 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 Friday, 17th August 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