

BANK ALFALAH LIMITED



بنك الفلاح المحدود

LDN/MEA/639
12th October 2012

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

By Fax and Hand Delivery
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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 Tuesday, 23rd October 2012 at 06:30 PM (UAE time) at Abu Dhabi, to consider quarterly accounts for the third quarter ended 30th September 2012 and other agenda items.

The Bank has declared the "Closed Period" from 15th October 2012 to 24th October 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 Wednesday, 24th October 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 IJAZ AïMAD
General Manager Legal &
Company Secretary

