



بنك الفلاح المحدود  
BANK ALFALAH LIMITED

LDN/MEA/432  
20<sup>th</sup> February 2013

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

**By Fax and Hand Delivery**  
**Fax No. 111-573-329**  
**Total Pages: 1 (one)**

Dear Sir,

**BOARD MEETING**

This is to inform you that a meeting of the Board of Directors of the Bank will be held on Sunday, 3<sup>rd</sup> March 2013 at 05:00 PM (UAE time) at Abu Dhabi, to consider audited Annual Accounts for the year ended 31<sup>st</sup> December 2012 and other agenda items.

The Bank has declared the "Closed Period" from 22<sup>nd</sup> February 2013 to 4<sup>th</sup> March 2013 (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 Monday, 4<sup>th</sup> March 2013 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**