



بنك الفلاح المحدود
BANK ALFALAH LIMITED

LDN/MEA
4th March 2013

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

By Fax and Hand Delivery
Fax No. 111-573-329
Total Pages: 2 (two)

Dear Sir,

Financial Results for the year ended 31st December 2012 of Bank Alfalah Limited

We have to inform you that the Board of Directors of our Bank in their meeting held on 3rd March 2013 at 04:30 PM (UAE time) at Abu Dhabi recommended the following:

- (i) **CASH DIVIDEND** - *Rs. 2 per share (i.e. 20%)*
(ii) **BONUS SHARES** - *Nil*
(iii) **RIGHT SHARES** - Nil
(iv) **ANY OTHER ENTITLEMENT/CORPORATE ACTION** - Nil
(v) **ANY OTHER PRICE-SENSITIVE INFORMATION** - Nil

The financial results of the Bank as on 31st December 2012 are enclosed as Annexure "A".

The Annual General Meeting will be held on 29th March 2013 at 10:00 AM at Karachi.

The Share Transfer Books of the Bank will be closed from 22nd March 2013 to 29th March 2013 (both days inclusive). Transfers received at the office of our Share Registrar, M/s. F. D. Registrar Services (SMC-Pvt) Limited, situated at Room No. 1705, 17th Floor, Saima Trade Tower "A", I.I. Chundrigar Road, Karachi, before the close of business on 21st March 2013 will be treated in time for the purpose of above entitlement to the transferees.

We will be sending you 300 copies of printed Accounts for distribution amongst the members of the Exchange 21 days before the date of AGM.

Yours truly,

MIAN EJAZ AHMAD
General Manager Legal &
Company Secretary

Encl: as above

