



بنك الفلاح المحدود  
BANK ALFALAH LIMITED

LDN/MEA/  
5<sup>th</sup> 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

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**NOTICE OF 21<sup>ST</sup> ANNUAL GENERAL MEETING**

Dear Sir,

We enclose a copy of Notice of 21<sup>st</sup> Annual General Meeting (AGM) of the Bank to be held on Friday, 29<sup>th</sup> March 2013 at 10:00 AM at Karachi, for circulation amongst your members.

The above Notice of AGM will be published in the newspapers of Friday, 8<sup>th</sup> March 2013 and we shall forward to you clippings of the same.

Yours truly,

  
MIAN EJAZ AHMAD  
General Manager Legal &  
Company Secretary

Encl: as above