



بنك الفلاح المحدود
BANK ALFALAH LIMITED

LDN/MEA
21st March 2013

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

By Fax & Hand
Fax: 111-573-329

Total pages: 2 (two)

Dear Sir,

**NOTICE FOR CHANGE OF AUDITORS
UNDER SECTION 253 OF THE COMPANIES ORDINANCE, 1984**

We enclose a copy of our Notice for change of Auditors under Section 253 of the Companies Ordinance, 1984, being sent to the shareholders of the Bank, for distribution amongst your members.

The said Notice will be published in newspapers and we will provide you clippings of the same in due course.

Yours truly,

MIAN EJAZ AHMAD
General Manager Legal &
Company Secretary

Encls: as above