

BANK ALFALAH LIMITED



بنك الفلاح المحدود

ب  
EDLDN/MEA  
1<sup>st</sup> April 2013

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

Dear Sir,

**Certified Resolutions passed in the 21<sup>st</sup> Annual General Meeting of Bank Alfalah Limited**

We enclose certified copies of the following Resolutions passed by the shareholders in the 21<sup>st</sup> Annual General Meeting of Bank Alfalah Limited held on 29<sup>th</sup> March 2013 at Karachi.

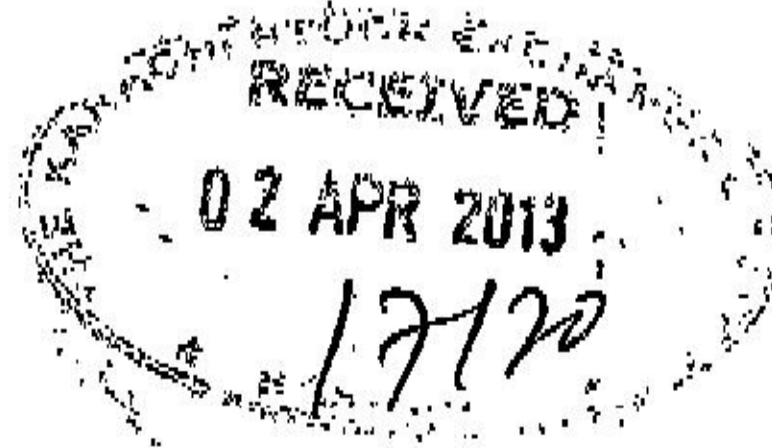
- 1) Confirmation of Minutes of the Extra-Ordinary General Meeting held on 5<sup>th</sup> June 2012
- 2) Approval of audited Annual Accounts for the year ended 31<sup>st</sup> December 2012 including post-facto approval of remuneration paid to non-executive directors for attending Board and Board Committees Meetings
- 3) Appointment of Auditors for the year 2013
- 4) Approval for payment of cash dividend
- 5) Approval of Bank Alfalah – Employees Stock Option Scheme, ESOS, (Special Resolution)

This is for your information.

Yours truly,

  
MIAN EJAZ AHMAD  
General Manager Legal &  
Company Secretary

Encls: as above



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