



بنك الفلاح المحدود
BANK ALFALAH LIMITED

LDN/MEA/1113
15th April 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: 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 Tuesday, 23rd April 2013 at 5:30 PM (UAE time) at Abu Dhabi, to consider quarterly accounts for the period ended 31st March 2013 and other agenda items.


The Bank has declared the "Closed Period" from 16th April 2013 to 24th April 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 Wednesday, 24th April 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

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date: 16/4/13	
Received at: 9:35	Initial: 
Announcement at: 9:36	

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Recd. at 4:45 PM