

BANK ALFALAH LIMITED



بنك الفلاح المحدود

LDN/MEA/1320

26th 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: 2 (two)**

Dear Sir,

DESPATCH OF DIVIDEND WARRANTS

We are pleased to inform you that our Share Registrar, M/s. F. D. Registrar Services (SMC-Pvt) Limited, have confirmed to us vide their letter dated 26th April 2013 (copy enclosed) that the Dividend Warrants in respect of cash dividend @ Rs.2.00 per share, i.e. 20%, for the year ended December 31, 2012, have been dispatched to the entitled shareholders at their address by registered post.

The said cash dividend was unanimously approved by the shareholders in the 21st Annual General Meeting of the Bank held on 29th March 2013 at Karachi.

Yours truly,

MIAN IJAZ AHMAD
Company Secretary &
General Manager Legal

Encl: as above