

BANK ALFALAH LIMITED  بنك الفلاح المحدود

LDN/MEA/2403

1<sup>th</sup> August 2013

**The General Manager**  
Karachi Stock Exchange  
Karachi 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**

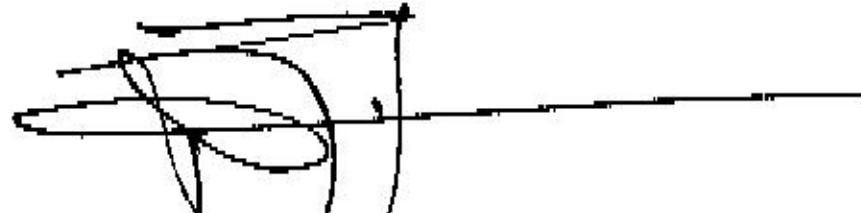
This is to inform you that a meeting of the Board of Directors of the Bank will be held on Saturday, 10<sup>th</sup> August 2013 at 5:30 PM (UAE time) at Abu Dhabi, to consider quarterly/half yearly accounts for the period ended 30<sup>th</sup> June 2013 and other agenda items.

The Bank has declared the "Closed Period" from 2<sup>nd</sup> August 2013 to 12<sup>th</sup> August 2013 (both days inclusive) as required under Clause (xxiii) of the Code of Corporate Governance-2012 contained in the Listing Regulation No. 35 of the Exchange. Accordingly, no Director, CEO, Executive or their spouses 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 Monday, 12<sup>th</sup> August 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**  
**Company Secretary &**  
**General Manager Legal**