

BANK ALFALAH LIMITED



بنك الفلاح المحدود

LDN/MEA/2403-2

6<sup>th</sup> August 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**

We write with reference to our letter No: LDN/MEA/2403 dated 1<sup>st</sup> August 2013 and your letter No: KSE/Gen-4164 dated August 1, 2013.

We would like to inform you that the Board meeting originally scheduled for 10<sup>th</sup> August 2013 will now be held on Wednesday, 14<sup>th</sup> August 2013 at 05:00 PM (UAE time) at Abu Dhabi.

The "Closed Period" for not dealing in the shares of the Bank by Directors, CEO and Executives has also been extended until 15<sup>th</sup> August 2013 (inclusive).

The financial results and other decisions of the Board, if any, will be communicated to you on Thursday, 15<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.

We regret the inconvenience, if any.

Yours truly,

Mian Ejaz Ahmad  
**Company Secretary &  
General Manager Legal**