

BANK ALFALAH LIMITED  بنك الفلاح المحدود

LDN/MEA/2470  
15<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: 02 (two)**

Dear Sir,

**Financial Results for the half year ended 30<sup>th</sup> June 2013 of Bank Alfalah Limited**

We have to inform you that the Board of Directors of our Bank in their meeting held on 14<sup>th</sup> August 2013 at 05:00 PM (UAE time) at Abu Dhabi recommended the following:

- (i) **CASH DIVIDEND** - Nil
- (ii) **BONUS SHARES** - Nil
- (iii) **RIGHT SHARES** - Nil
- (iv) **ANY OTHER ENTITLEMENT/CORPORATE ACTION** - Nil
- (v) **ANY OTHER PRICE-SENSITIVE INFORMATION** - Nil

The financial results of the Bank as on 30<sup>th</sup> June 2013 are enclosed as Annexure "A".

We will be sending you requisite copies of printed Accounts for distribution amongst the members of the Exchange.

Yours truly,



**MIAN EJAZ AHMAD**  
**Company Secretary &**  
**General Manager Legal**

Encl: as above