



بنك الفلاح المحدود
BANK ALFALAH LIMITED

LDN/MEA/3004
10th October 2013

The General Manager
Karachi Stock Exchange Limited
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 **Sunday, 27th October 2013** at 5:00 PM (UAE time) at Abu Dhabi, to consider the third quarter accounts for the period ended **30th September 2013** and other agenda items.

The Bank has declared the "Closed Period" from **14th October 2013 to 28th October 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, 28th October 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,

A handwritten signature in black ink, appearing to read 'Mian Ejaz Ahmad', written over a horizontal line.

MIAN EJAZ AHMAD
Company Secretary &
General Manager Legal