

BANK ALFALAH LIMITED

بنك الفلاح المحدود

LDN/MEA/3020

28th October 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 quarter ended 30th September 2013 of Bank Alfalah Limited

We have to inform you that the Board of Directors (the "Board") of our Bank in their meeting held on 27th October 2013 at 03:45 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**

The board approved the equity investment by the Bank up to 30% in Sapphire Wind Power Company Limited. The said equity investment is subject to approval of the shareholders through a Special Resolution. The Board has called an Extra Ordinary General Meeting ("EOGM") of the Bank on 22nd November 2013 to obtain such approval, along with other agenda items (detailed notice of the EOGM will be dispatched to the shareholders and delivered to the Stock Exchanges as per the requirements of the Listing Regulations).

The financial results of the Bank as on 30th September 2013 are enclosed as Annexure "A".

The Share Transfer Books of the Bank will be closed from 15th November 2013 to 22nd November 2013 (both days inclusive).

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

Yours truly,


 MIAN BIAZ AHMAD
 Company Secretary &
 General Manager Legal



Encl: as above