



بنك الفلاح المحدود
BANK ALFALAH LIMITED



Certified that the following Ordinary Resolution was passed by the shareholders of Bank Alfalah Limited in the 22nd Annual General Meeting held on 28th March 2014 at Karachi.

Quote

“RESOLVED that the Minutes of the Extra-Ordinary General Meeting held on 22nd November 2013 at Karachi, be and are hereby confirmed.”

Unquote

Karachi
28th March 2014

Mian Ejaz Ahmad
Company Secretary &
General Manager Legal





بنك الفلاح المحدود
BANK ALFALAH LIMITED



Certified that the following Ordinary Resolution was passed by the shareholders of Bank Alfalah Limited in the 22nd Annual General Meeting held on 28th March 2014 at Karachi.

Quote

“RESOLVED THAT as recommended by the Board of Directors, the audited unconsolidated statement of financial position as at 31st December 2013, the audited unconsolidated profit & loss account, the audited unconsolidated statement of comprehensive income, audited unconsolidated cash flow statement and audited unconsolidated statement of changes in equity together with notes thereon for the period 1st January 2013 to 31st December 2013 and the Directors' Report presented to this meeting and the Auditors' Report read before this meeting, be received and adopted.

RESOLVED FURTHER THAT the remuneration paid to the non-executive directors of the Bank for attending Board and Board Committees meetings reported at Notes 27 and 36 of the Annual Accounts, be and is hereby approved.”

Unquote

Karachi
28th March 2014

Mian Ejaz Ahmad
Company Secretary &
General Manager Legal





بنك الفلاح المحدود
BANK ALFALAH LIMITED

Handwritten signature in blue ink over a circular stamp that reads 'BANK ALFALAH LIMITED' and 'Company Secretary'.

Certified that the following Ordinary Resolution was passed by the shareholders of Bank Alfalah Limited in the 22nd Annual General Meeting held on 28th March 2014 at Karachi.

Quote

"RESOLVED that as recommended by the Board of Directors, payment of cash dividend @ Rs. 2/- per share, i.e. 20% be paid to the shareholders whose names appear on the Register of Members as at close of business on 20th March 2014.

RESOLVED FURTHER that the Chief Executive Officer and the Company Secretary of the Bank be and are hereby authorized singly to take all actions, and do all acts, deeds and things as may be necessary in the matter of payment of above cash dividend."

Unquote

Karachi
28th March 2014

Handwritten signature in black ink.
Mian Ejaz Ahmad
Company Secretary &
General Manager Legal





بنك الفلاح المحدود
BANK ALFALAH LIMITED



Certified that the following Ordinary Resolution was passed by the shareholders of Bank Alfalah Limited in the 22nd Annual General Meeting held on 28th March 2014 at Karachi.

Quote

“RESOLVED THAT M/s. KPMG Taseer Hadi & Co., Chartered Accountants, be and are hereby re-appointed as Auditors of Bank Alfalah Limited for the year 2014 at the fee/remuneration of Rs. 7,000,000/- along with fee for other audit related services, if required, as mentioned in their letter No. KA-ZS-1166 dated 25 February 2014.”

Unquote

Karachi
28th March 2014

Mian Ejaz Ahmad
Company Secretary &
General Manager Legal

