



Bank Alfalah

LDN/MEA/4666
19th August 2015

The General Manager
Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

(Through PUCARS and Hand
Delivery; Total pages: 02)

Dear Sir,

Financial Results for the half year ended 30th June 2015 of Bank Alfalah Limited

We have to inform you that the Board of Directors of our Bank in their meeting held on 18th August 2015 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 30th June 2015 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,

for
MIAN EJAZ AHMAD
Company Secretary

Encl: as above

C.c. The Company Secretary,
Lahore Stock Exchange Limited, LSE Plaza, 19 Khayaban-e-Aiwan-e-Iqbal, Lahore
(Fax No. 042-3636 8485)

The Managing Director,
Islamabad Stock Exchange Limited, ISE Tower, 55-B, Jinnah Avenue, Islamabad
(Fax No. 051-111473329)

