

BANK ALFALAH LIMITED**بنك الفلاح المحدود**

LDN/MEA/3780

26th December 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: 1 (one)**

Dear Sir,

APPROVAL OF ANNUAL BUDGET 2014

We would like to inform you that the Board of Directors of Bank Alfalah Limited in its meeting held on 24th December 2013 at 05:00 PM (UAE time) has approved Bank's Annual Budget-2014 and other Agenda items.

Yours truly,

Mian Ejaz Ahmad
Company Secretary &
General Manager Legal