

BANK ALFALAH LIMITED



بنك الفلاح المحدود

LDN/MEA/653  
19<sup>th</sup> February 2014

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, 2<sup>nd</sup> March 2014** at 5:00 PM (UAE time) at Abu Dhabi, to consider audited Annual Accounts for the year ended 31<sup>st</sup> December 2013 along with the other agenda items.

The Bank has declared the "Closed Period" from "21<sup>st</sup> February 2014 to 3<sup>rd</sup> March 2014" (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.

You may please inform the members of the Exchange accordingly.

Yours truly,

  
MIAN EJAZ AHMAD  
Company Secretary &  
General Manager Legal