



بنك الفلاح المحدود
BANK ALFALAH LIMITED

LDN/MEA/990
6th March 2014

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: 03 (three)

Dear Sir,

NOTICE OF THE 22ND ANNUAL GENERAL MEETING

We enclose a copy of Notice of 22nd Annual General Meeting (AGM) of the Bank to be held on Friday, 28th March 2014 at 10:30 AM at Karachi, for circulation amongst your members.

The above Notice of AGM will be published in the newspapers of Friday, 7th March 2014 and we shall forward to you clippings of the same.

Yours truly,

MIAN EJAZ AHMAD
Company Secretary &
General Manager Legal

Encls: as above