

BANK ALFALAH LIMITED  **بنك الفلاح المحدود**

LDN/HA/6598
5th March 2012

The General Manager
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi

By Fax and Hand Delivery
Fax No. 111-573-329
Total pages: 1 (one)

APPOINTMENT OF COMPANY SECRETARY

Dear Sir,

We have to inform you that the Board of Directors in its meeting held on 1st March 2012 at Abu Dhabi has appointed Mr. Mian Ejaz Ahmad as General Manager Legal & Company Secretary with effect from 5th March 2012 in place of Mr. Hamid Ashraf who has retired as Company Secretary.

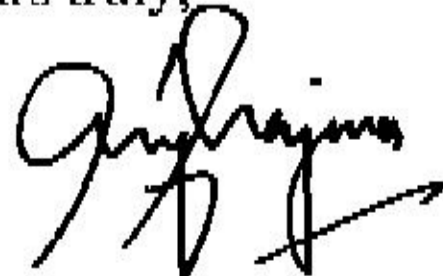
The contact details are as under:

Mr. Mian Ejaz Ahmad
General Manager Legal & Company Secretary
Bank Alfalah Limited
3rd Floor, B.A. Building
I.I. Chundrigar Road, Karachi

Phone No. (Dir) 021-32422358
Cell No: 0300-9483860
Fax No: 021-32413945
Email: mian.ejaz@bankalfalah.com

You may please inform members of your Exchange accordingly.

Yours truly,



ATIF BAJWA
Chief Executive Officer