

BANK ALFALAH LIMITED



بنك الفالاح المحدود

LDN/IA/6603
6th March 2012

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

By fax & hand delivery
Fax : 111-573-329

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NOTICE OF 20TH ANNUAL GENERAL MEETING

Dear Sir,

We enclose a copy of Notice of 20th Annual General Meeting (AGM) of the Bank to be held on Thursday, 29th March 2012 at 12:00 noon at Karachi, for circulation amongst your members.

The above Notice of AGM will be published in the newspapers of Thursday, 8th March 2012 and we shall forward to you clippings of the same.

Yours truly,

MIAN EJAZ AHMAD
General Manager Legal &
Company Secretary

Encl: as above