

BANK ALFALAH LIMITED



بنك الفلاح المحدود

LDN/HA/6607
8th March 2012

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

By Fax & Hand
Fax : 111-573-329

Total pages: 3 (three)


NOTICE OF THE 20TH ANNUAL GENERAL MEETING

Dear Sir,

We write further to our letter dated 6th March 2012 on the captioned subject.We enclose newspaper clippings of the Notice of 20th Annual General Meeting of Bank Alfalah Limited to be held on 29th March 2012 at Karachi, published in the daily 'Business Recorder' and "Express" of today, i.e. 8th March 2012, in their Karachi, Lahore and Islamabad editions.

This is for your information.

Yours truly,



MIAN EJAZ AHMAD
General Manager Legal &
Company Secretary

Encls: as above