

BANK ALFALAH LIMITED **بنك الفلاح المحدود**

LDN/HA/4392
10th October 2008

The General Manager
Karachi Stock Exchange
Stock Exchange Building
Karachi

By Fax & Hand
Fax : 111-573-329
Total pages: 3 (Three)

Dear Sir,

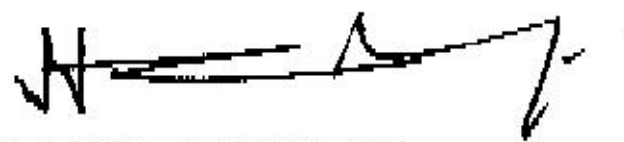
NOTICE OF EXTRA-ORDINARY GENERAL MEETING

We write further to our letter dated 9th October 2008 on the captioned subject.

We enclose newspaper clippings of the Notice of Extra-Ordinary General Meeting of Bank Alfalah Limited to be held on 31st October 2008 at Karachi, published in the daily 'Jang' and 'Business Recorder' of today, i.e. 10th October 2008, in their Karachi, Lahore and Islamabad editions.

This is for your information.

Yours truly,



HAMID ASHRAF
Company Secretary

Encls: as above