BANK ALFALAH LIMITED بینک الفلاح المحدود

LDN/HA/4531
16th December 2008

**The General Manager**
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
**<u>Karachi</u>**

**<u>By Fax & Hand Delivery</u>**
**Fax No: 111-573-329**
Total Page: 1 (One)

Dear Sir,

**<u>Declaration of Right Shares</u>**

We have to inform you that the Board of Directors of our Bank in their meeting held on 15th December 2008 at 3:30 P.M. at Abu Dhabi, have decided to issue 50% Right Shares at par i.e. at the face value of Rs. 10/- per share in proportion of 1 (one) share for every 2 (two) shares held.

The Share Transfer Books of the Bank will be closed from **<u>Tuesday, 6th January 2009 to Monday, 12th January 2009</u>** (both days inclusive) to determine the entitlement of Right Shares.

Transfers received at the office of our Share Registrar, M/s. F. D. Registrar Services (SMC-Pvt) Limited, situated at 1700-A, 17th Floor, Saima Trade Towers, I.I. Chundrigar Road, Karachi at the close of business on Monday, 5th January 2009 will be treated in time for the purpose of entitlement of Right Shares to the transferees.

You may please inform the members of the Exchange accordingly.

Yours truly,

**Hamid Ashraf**
Company Secretary

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