

BANK ALFALAH LIMITED **بنك الفلاح المحدود**

LDN/HA/4793
27th March 2009

The General Manager
Karachi Stock Exchange
Stock Exchange Building
Karachi

By Fax & Hand
Fax : 111-573-329
Total pages: 2 (Two)

Dear Sir,

NOTICE OF THE 17TH ANNUAL GENERAL MEETING

Enclosed please find a copy of the Notice of the Annual General Meeting to be held on Saturday, 18th April 2009 at Karachi for circulation amongst your members.

Yours truly,


HAMID ASHRAF
Company Secretary

Encl: as above