BANK ALFALAH LIMITED بينك الفلاح المحدود

LDN/HA/
15th March 2010

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

Total pages (02)
By Fax at 111-573-329 and by hand

Dear Sir,

Financial Results for the year ended 31st December 2009 of Bank Alfalah Limited

We have to inform you that the Board of Directors of our Bank in their meeting held on 15th March 2010 at 10:00 A.M. at Abu Dhabi recommended the following;

(i) CASH DIVIDEND - 8% (i.e. eighty paisa) per share

(ii) BONUS SHARES - Nil

(iii) RIGHT SHARES - Nil

(iv) ANY OTHER ENTITLEMENT / CORPORATE ACTION - Nil

(v) ANY OTHER PRICE SENSITIVE INFORMATION - Nil

The financial results of the Bank as on 31st December 2009 are enclosed as Annexure "A"

The Annual General Meeting of the Bank will be held on 14th April 2010 at Karachi.

The Share Transfer Books of the Bank will be closed from 7th April 2010 to 14th April 2010 (both days inclusive). Transfers received at the office of our Share Registrar, M/s F.D. Registrar Services (SMS-Pvt) Limited, situated at 1700-A, 17th Floor, Saima Trade Towers, I.I. Chundrigar Road, Karachi at the close of business on 6th April 2010 will be treated in time for the purpose of above entitlement to the transferees.

We will be sending you 300 copies of printed Accounts for distribution amongst the members of the Exchange 21 days before the date of AGM.

Yours truly,

Hamid Ashraf
Company Secretary

Encl: as above