

**BANK ALFALAH LIMITED****بنك الفلاح المحدود**LDN/HA/5550  
19<sup>th</sup> March 2010

The General Manager  
Karachi Stock Exchange  
Stock Exchange Building  
Stock Exchange Road,  
Karachi

**By Fax and Hand Delivery**  
**Fax No: 111-573-329**

Dear Sir,

**Notice of 18<sup>th</sup> Annual General Meeting**

We enclose a copy of Notice of 18<sup>th</sup> Annual General Meeting of the Bank to be held on 14<sup>th</sup> April 2010 at Karachi for circulation amongst your members.

The above Notice of AGM will be published in the newspapers of Monday, 22<sup>nd</sup> March 2010, and we shall forward to you clippings of the same.

Yours truly,

**Hamid Ashraf**  
Company Secretary

Encls: as above