

BANK ALFALAH LIMITED



بنك الفلاح المحدود

LDN/HA/6058
28th February 2011

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,

BOARD MEETING

We write with reference to our letter No: LDN/HA/6045 dated 22nd February 2011 and your letter No: KSE/Gen-1217 dated 23rd February 2011.

We would like to inform you that the Board meeting originally scheduled for 2nd March 2011 will now be held on 3rd March 2011 at 06:30 PM (UAE time) at Abu Dhabi.

The "Closed Period" for not dealing in the shares of the Bank by Directors, CEO and Executives has also been extended until 4th March 2011 (inclusive)

The financial results and other decisions of the Board, if any, will be communicated to you on Friday, 4th March 2011 during trading hours from our Fax No: 021-32413945 or 021-32434183 followed by a hard copy under sealed cover marked "ANNOUNCEMENT".

You may please inform the members of the Exchange accordingly.

The names direct phone numbers and cell numbers of the Officers deputed for transmitting fax to the Exchange remain the same as communicated to you vide our letter No: LDN/HA/6056 dated 24th February 2011.

We regret the inconvenience, if any.

Yours truly,

HAMID ASHRAF
Company Secretary