

BANK ALFALAH LIMITED



بنك الفلاح المحدود

LDN/HA/6063
4th March 2011

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

By Fax and Hand Delivery
Fax No. 111-573-329

Total pages: 02 (two)

Dear Sir,

Financial Results for the year ended 31st December 2010 of Bank Alfalah Limited

We have to inform you that the Board of Directors of our Bank in their meeting held on 3rd March 2011 at 06:30 PM (UAE time) at Abu Dhabi recommended the following:

- (i) **CASH DIVIDEND** - NIL
- (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 2010 are enclosed as Annexure "A".

The Annual General Meeting will be held on 28th March 2011 at Karachi.

The Share Transfer Books of the Bank will be closed from 22nd March 2011 to 28th March 2011 (both days inclusive).

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

