

BANK ALFALAH LIMITED**بنك الفلاح المحدود**LDN/MEA/6708
27th April 2012

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

By Fax at No. 111-573-329
& by Hand
Total Pages: 2 (two)

Dear Sir,

DESPATCH OF DIVIDEND WARRANTS

We are pleased to inform you that our Share Registrar, M/s. F. D. Registrar Services (SMC-Pvt) Limited, have confirmed to us vide their letter dated 27th April 2012 (copy enclosed) that the Dividend Warrants in respect of cash dividend @Rs.1.75 per shares, i.e. 17.5%, for the year ended December 31, 2011 have been despatched to the entitled shareholders at their address by registered post.

The said cash dividend was unanimously approved by the shareholders in the 20th Annual General Meeting held on 29th March 2012 at Karachi.

Yours truly,


MIAN EJAZ AHMAD
General Manager Legal &
Company Secretary

Encl: as above

