



بنك الفلاح المحدود
BANK ALFALAH LIMITED

LDN/MEA//20
11th December 2012

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

By Fax and Hand Delivery
Fax No. 111-573-329
Total Pages: 1 (one)

Dear Sir,

BOARD MEETING

This is to inform you that a meeting of the Board of Directors of the Bank will be held on Thursday, 27th December 2012 at 05:30 PM (UAE time) at Abu Dhabi, to consider the Annual Budget 2013 and other agenda items.

The Bank has declared the "Closed Period" from 19th December 2012 to 27th December 2012 (both days inclusive) as required under Clause (xxiii) of the Code of Corporate Governance contained in the Listing Regulation No. 35 of the Exchange. Accordingly, no Director, CEO or Executive shall, directly/indirectly, deal in the shares of the Bank in any manner during the Closed Period.

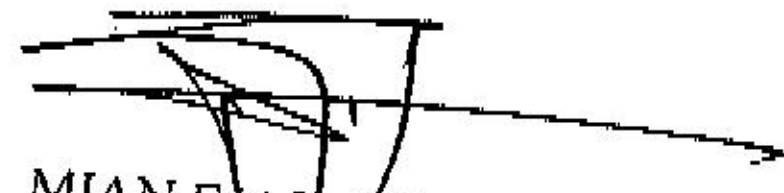
You may please inform the members of the Exchange accordingly.

We would also like to inform you that due to renovations at our Registered Office, the Company Secretary office is functioning at the below address:

Mr. Mian Ejaz Ahmad
General Manager Legal & Company Secretary
Bank Alfalah Limited,
3rd Floor, Clifton Branch B.A. Building BC-6,
Block-9, Clifton Karachi

Phone : 35309591
Fax : 35879175

Yours truly,


MIAN EJAZ AHMAD
General Manager Legal &
Company Secretary