

BANK ALFALAH LIMITED بنك الفلاح المحدود

LDN/MEA/3028
31st October 2013

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

By Fax and Hand Delivery

Fax No. 111-573-329

Total Pages: 6 (six)

Dear Sir,

Notice of Extra-Ordinary General Meeting

Further to our letter dated 28th October 2013, enclosed please find a copy of the Notice of the Extra-Ordinary General Meeting to be held on 22nd November 2013 at Karachi for circulation amongst your members.

Please note that the said notice will be dispatched to the shareholders and published in the newspapers tomorrow i.e. 1st November 2013.

Yours truly,


MIAN EJAZ AHMAD
Company Secretary &
General Manager Legal

Encls: as above

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