



بنك الفلاح المحدود
BANK ALFALAH LIMITED

LDN/MEA/1515
7th August 2014

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

By Fax and Hand Delivery
Fax No. 111-573-329
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Dear Sir,

BOARD MEETING

This is to inform you that a meeting of the Board of Directors of the Bank will be held on Monday, 18th August 2014 at 5:30 PM (UAE time) at Abu Dhabi, to consider quarterly/half yearly accounts for the period ended 30th June 2014 and other agenda items.

The Bank has declared the "Closed Period" from 11th August 2014 to 19th August 2014 (both days inclusive) as required under Clause (xxiii) of the Code of Corporate Governance-2012 contained in the Listing Regulation No. 35 of the Exchange. Accordingly, no Director, CEO, Executive or their spouses shall, directly/indirectly, deal in the shares of the Bank in any manner during the Closed Period.

The financial results and other decisions of the Board, if any, will be communicated to you on Tuesday, 19th August 2014 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.

Yours truly,

MIAN EJAZ AHMAD
Company Secretary &
General Manager Legal