



LDN/MEA/2390
15th December 2014

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

By Fax & Hand
111 573 329
Total Pages: 01 (one)

Dear Sir,

APPROVAL OF ANNUAL BUDGET – 2015

We would like to inform you that the Board of Directors of Bank Alfalah Limited in its meeting held on 14th December 2014 at 04:30 PM (UAE time) at Abu Dhabi has approved Bank's Annual Budget – 2015 and other agenda items.

Yours truly,

MIAN EJAZ AHMAD
Company Secretary &
General Manager Legal

- c.c.
- 1) The Company Secretary, Lahore Stock Exchange Limited, 19, Khayaban-e-Aiwan-e-Iqbal Road, Lahore (Fax No. 042-3636 8485).
 - 2) The Managing Director, Islamabad Stock Exchange Limited, 101-E, Fazal-ul-Haq Road, Blue Area, Islamabad (Fax No. 051-11147 3329)