



بنك الفلاح المحدود
BANK ALFALAH LIMITED

LDN/MEA/
28th March 2014

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

Dear Sir,

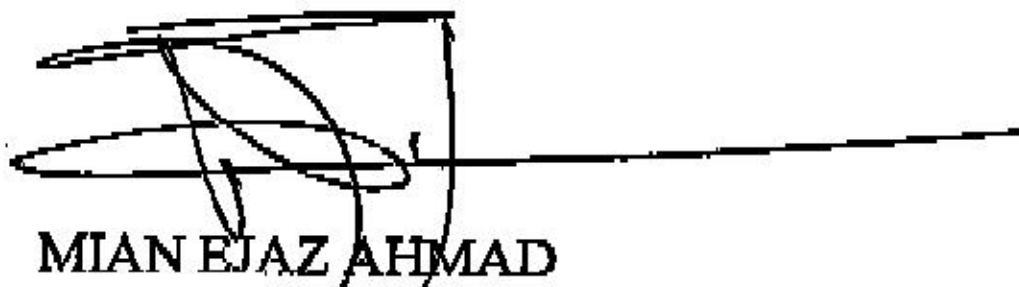
Certified Resolutions passed in the 22nd Annual General Meeting of Bank Alfalah Limited

We enclose certified copies of the following Resolutions passed unanimously by the shareholders in the 22nd Annual General Meeting of Bank Alfalah Limited held on 28th March 2014 at Karachi.

- 1) Confirmation of Minutes of the Extra-Ordinary General Meeting held on 22nd November 2013
- 2) Approval of audited Annual Accounts for the year ended 31st December 2013 including post-facto approval of remuneration paid to non-executive directors for attending Board and Board Committees Meetings
- 3) Approval for payment of cash dividend
- 4) Appointment of Auditors for the year 2014

This is for your information.

Yours truly,


MIAN EJAZ AHMAD
Company Secretary &
General Manager Legal

Encls: as above