



بنك الفلاح المحدود
BANK ALFALAH LIMITED

LDN/MEA/1321
25th April 2014

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

By Hand

Dear Sir,

DISPATCH OF DIVIDEND WARRANTS

We are pleased to inform you that our Share Registrar, M/s. F.D. Registrar Services (SMC-Pvt) Limited, have confirmed to us vide their letter dated April 25, 2014 (copy enclosed) that the Dividend Warrants in respect of cash dividend @ Rs.2.00 per share, i.e. 20% for the year ended December 31, 2013, have been dispatched to the entitled shareholders at their address by registered post.

The said cash dividend was unanimously approved by the shareholders in the 22nd Annual General Meeting of the Bank on 28th March 2014 at Karachi.

Yours truly,

for
MIAN EJAZ AHMAD
Company Secretary &
General Manager Legal

Encls: as above