بينك الفلاح المحدود
BANK ALFALAH LIMITED

LDN/MEA/1701
10th October 2014

The General Manager
Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi-74000

Fax: 111 573329

Five pages.

Dear Sir,

Certified Resolutions passed by the shareholders in the
Extra-Ordinary General Meeting of Bank Alfalah Limited

We enclose herewith certified copies of the following Resolutions passed by the shareholders in the Extra-Ordinary General Meeting of Bank Alfalah Limited held today i.e. on 10th October 2014 at Karachi:

1. Ordinary Resolution for confirmation of Minutes of the 22nd Annual General Meeting held on 28th March 2014 at Karachi.

2. Special Resolution for the proposal of equity investment by International Finance Corporation ("IFC") in Bank Alfalah Limited ("the Bank") and issuance of new shares, without issuance of Right Shares by the Bank to IFC.

3. Special Resolution for approval of the increased amount of equity investment of Bank Alfalah Limited in Sapphire Wind Power Company Limited.

This is for your information.

Yours truly,

MIAN EJAZ AHMAD
Company Secretary &
General Manager Legal

Encls: as above