



27<sup>th</sup> February 2015

The Commissioner  
Enforcement Division  
Securities & Exchange Commission of Pakistan  
NIC Building, Jinnah Avenue  
Blue Area  
**Islamabad**

(By Courier & Fax)  
Fax No: 051-9204915

**MATERIAL INFORMATION**

Dear Sir,

In accordance with Section 15D of the Securities & Exchange Ordinance, 1969 (XVII of 1969) and Clause 5.19.13(c) of the Listing of Companies and Securities Regulations (under the Code of Corporate Governance) of Rule Book of Karachi Stock Exchange Limited, we hereby forward a Disclosure Form dated 27<sup>th</sup> February 2015 under S.R.O. 1431 (1)/2012 dated 5<sup>th</sup> December 2012.

The Stock Exchanges of Karachi, Lahore and Islamabad are being notified regarding the said material information.

Yours truly,

**MIAN EJAZ AHMAD**  
**Company Secretary**

Encls: as above

**Cc:** The General Manager, Karachi Stock Exchange Limited, Stock Exchange Building, Stock Exchange Road, Karachi (Fax No. 111 57 33 29).

The Company Secretary, Lahore Stock Exchange Limited, 19, Khayaban-e-Aiwan-e-Iqbal Road, Lahore (Fax No. 042-3636 8485).

The Managing Director, Islamabad Stock Exchange Limited, 101-E, Fazal-ul-Haq Road, Blue Area, Islamabad (Fax No. 051-11147 3329).



## DISCLOSURE FORM

### IN TERMS OF SECTION 15D OF THE SECURITIES AND EXCHANGE ORDINANCE, 1969

Karachi, the 27<sup>th</sup> February 2015

Name of the Company	Bank Alfalah Limited
Date of Report	27 <sup>th</sup> February 2015
Exact Name of Company as specified in the Memorandum	Bank Alfalah Limited
Company's Registered Office	Head Office: B.A. Building, I.I. Chundrigar Road, Karachi – Pakistan
Contact Information	
Telephone:	(92-21) 32414030-10 lines UAN : 111-777-786
Fax:	(92-21) 32413945; 32434183

### Disclosure of Inside Information by Listed Company in terms of Section 15D(1)

The Board of Directors of Bank Alfalah Limited (“**the Bank**”) in its meeting held on 26<sup>th</sup> February 2015 at Abu Dhabi at 04:30 P.M. (UAE time) authorized the Bank to make equity investment up to PKR 300,000,000/- (Pak Rupees Three Hundred Million) in its subsidiary, M/s. Alfalah Securities (Pvt) Limited (“**ASL**”) by way of subscription of ordinary shares of ASL, subject to obtaining requisite approvals, including approval of State Bank of Pakistan and shareholders’ approval in accordance with Section 208 of the Companies Ordinance, 1984.

### SIGNATURE

Pursuant to the requirements of the Securities Exchange Ordinance of 1969 (XVII of 1969), the Company has duly caused this form/statement to be signed/ on its behalf by the undersigned hereunto duly authorized.

Regards,

MIAN EJAZ AHMAD  
Company Secretary