



# Bank Alfalah

LDN/MEA/4663

10<sup>th</sup> August 2015

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

**By Fax and Hand Delivery**

**Fax No. 111-573-329**

**Total Pages: 1 (one)**

Dear Sir,

## **BOARD MEETING**

This is to inform you that a meeting of the Board of Directors of the Bank will be held on **18<sup>th</sup> August 2015**, at 5:00 PM (UAE time) at Abu Dhabi, to consider quarterly/half yearly accounts for the period ended 30<sup>th</sup> June 2015 and other agenda items.

The Bank has declared the "Closed Period" from "**11<sup>th</sup> August 2015 to 19<sup>th</sup> August 2015**" (both days inclusive) as required under Clause 5.19.15 (Code of Corporate Governance) of the Rule Book of Karachi Stock Exchange Limited. Accordingly, no Director, CEO, Executive or their spouses shall, directly/indirectly, deal in the shares of the Bank in any manner during the Closed Period.

The financial results and other decisions of the Board, if any, will be communicated to you as per requirements of the Stock Exchange on Wednesday, 19<sup>th</sup> August 2015 during trading hours through PUCARS and by fax from our fax No. 021-32413945 or 021-32434183, followed by hard copy under sealed cover marked "ANNOUNCEMENT".

You may please inform the members/TREC holders of the Exchange accordingly.

Yours truly,



**MIAN EJAZ AHMAD**  
Company Secretary

**C.c. The Company Secretary,**  
Lahore Stock Exchange Limited, LSE Plaza, 19 Khayaban-e-Aiwan-e-Iqbal, Lahore  
(Fax No. 042-3636 8485)

**The Managing Director,**  
Islamabad Stock Exchange Limited, ISE Tower, 55-B, Jinnah Avenue, Islamabad  
(Fax No. 051-111473329)