



Bank Alfalah

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

LDN/MEA/5207
8th September 2015

COMPLIANCE WITH LISTING REGULATION 5.6.1.(d) and 5.19.15

Dear Sir,

We have received information regarding sale and purchase of shares of Bank Alfalah Limited ("the Bank") by our Executive, Mr. Amin Dawood Saleh, Head Financial Institutions Division, Bank Alfalah Limited. In accordance with the above listing regulation of the Karachi Stock Exchange Limited, we give below the details of transaction by the said Executive of the Bank:

Name	Date	Sale/ Purchase	No. of shares	Price/Rate	Form of shares	Nature of Transaction
Mr. Amin Dawood Saleh	28-07-2015	Sale	1,000	28.35	CDC	Future Market transaction through Stock Broker
			1,000	28.40		
			1,000	28.45		
			1,000	28.50		
	Purchase	1,500	28.30			
27-08-2015	Purchase	1,000	26.95			
August Futures settled by delivering 1,500 shares						

Since there is a delay in communicating the above transaction by Mr. Amin Dawood Saleh, we have communicated the obligations laid on the executive and he sincerely regretted the delay and assured us full compliance of the Listing Regulations in future. However, as per requirement of the regulations we shall place the matter before the board of directors in its next meeting to be held in October 2015.

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

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