



Bank Alfalah

LDN/MEA/6507
13th October 2015

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

BOARD MEETING

Dear Sir,

This is to inform you that a meeting of the Board of Directors of Bank Alfalah Limited (“**the Bank**”) will be held on **21st October 2015, at 4:30 PM (UAE time)** at Abu Dhabi, to consider quarterly accounts for the period ended 30th September 2015 and other agenda items.

The Bank has declared the “Closed Period” from “**14th October 2015 to 22nd October 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 **Tuesday, 22nd October 2015** during trading hours through PUCARS, followed by hard copy under sealed cover marked “ANNOUNCEMENT”.

You may please inform the members/TRE Certificate 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

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