



# Bank Alfalah

LDN/MEA/6685  
29<sup>th</sup> October 2015.

The General Manager  
Karachi Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi  
Fax: 111-573-329

## COMPLIANCE WITH LISTING REGULATION 5.6.1.(d) and 5.19.15

Dear Sir,

We have received delayed information regarding sale of shares of Bank Alfalah Limited ("the Bank") by our Executive Mr. Shehzad Lalani, Divisional Head, Compliance Division. 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	No. of shares	Price/Rate	Form of shares	Nature of Transaction
Mr. Shehzad Lalani	22-10-2015	234 26,000	28.00 28.10	CDC	Through Stock Broker

Since Mr. Shehzad Lalani has committed violation of the requirements of the above regulations, we shall place the matter before the board of directors in its next meeting to be held in December 2015. In addition, the Management is issuing a letter of explanation to Mr. Shehzad with regard to the violation of the requirement of the Code of Corporate Governance/ Listing Regulation. We will provide you a copy of the same in due course.

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)