



Bank Alfalah

LDN/MEA/6720
30th 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 information regarding sale of shares of Bank Alfalah Limited ("the Bank") by our Executive Mr. Aamir Patel on 29th October 2015 after trading hours. 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. Aamir Patel	26-10-2015	1,000	28.83	CDC	Through Stock Broker
	28-10-2015	500	29.00		
	29-10-2015	500	29.50		

Mr. Aamir sold his shares in three tranches on 26th, 28th and 29th October 2015, however, he provided information of some of his transactions with delay.

As provided in the Code, we shall place the matter before the Board of Directors of the Bank in its next meeting to be held in December 2015. In addition, the Management is issuing a letter of explanation to Mr. Aamir Patel with regard to 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)