



Bank Alfalah

LDN/MEA/7217
7th December 2015

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

Dear Sir,

APPROVAL OF ANNUAL BUDGET – 2016

We would like to inform you that the Board of Directors of Bank Alfalah Limited in its meeting held on 7th December 2015 at 12:00 Noon at Karachi has approved Bank's Annual Budget – 2016 along with other agenda items.

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)