



Bank Alfalah

LDN/MEA/903  
19<sup>th</sup> February 2016

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

Dear Sir,

**BOARD MEETING**

This is to inform you that a meeting of the Board of Directors of the Bank will be held on **29<sup>th</sup> February 2016** at 5:30 PM (UAE time) at Abu Dhabi, UAE, to consider the audited Annual Accounts for the year ended 31<sup>st</sup> December 2015 and other agenda items.

The Bank has declared the "Closed Period" from "**21<sup>st</sup> February 2016 to 1<sup>st</sup> March 2016**" (both days inclusive) as required under Clause 5.19.15 (Code of Corporate Governance) of the Rule Book of Pakistan 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.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours truly,

MIAN EJAZ AHMAD  
Company Secretary