



Bank Alfalah

LDN/MEA/1004
28th March 2016

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

Dear Sir,

Certified Resolutions passed in the 24th Annual General Meeting of Bank Alfalah Limited

We enclose certified copies of the following Ordinary Resolutions passed by the shareholders in the 24th Annual General Meeting of Bank Alfalah Limited (the Bank) held on 28th March 2016 at Karachi.

- 1) Ordinary Resolution for confirmation of Minutes of the Extra-Ordinary General Meeting held on 27th May 2015.
- 2) Ordinary Resolution for approval of audited Annual Accounts for the year ended 31st December 2015 including post-facto approval of remuneration paid to non-executive directors for attending Board and Board Committees Meetings.
- 3) Ordinary Resolution for approval for payment of cash dividend.
- 4) Ordinary Resolution for appointment of Auditors for the year 2016.

This is for your information.

Yours truly,

MIAN NIAZ AHMAD
Company Secretary

Encls: as above



Bank Alfalah


Certified that the following Resolution was passed by the shareholders of Bank Alfalah Limited in the 24th Annual General Meeting held on 28th March 2016 at Karachi.

Quote

“RESOLVED that the Minutes of the Extra-Ordinary General Meeting held on 27th May 2015 at Karachi, be and are hereby confirmed.”

Unquote

Karachi
28th March 2016


Mian Ejaz Ahmad
Company Secretary





Bank Alfalah

Certified that the following Resolution was passed by the shareholders of Bank Alfalah Limited in the 24th Annual General Meeting held on 28th March 2016 at Karachi.

Quote

“RESOLVED THAT as recommended by the Board of Directors of Bank Alfalah Limited (**“the Bank”**), the audited unconsolidated statement of financial position as at 31st December 2015, the audited unconsolidated profit & loss account, the audited unconsolidated statement of comprehensive income, audited unconsolidated cash flow statement and audited unconsolidated statement of changes in equity together with notes thereon for the year 1st January 2015 to 31st December 2015, the Directors' Report presented to this meeting and the Auditors' Report read before this meeting, be received and adopted.

RESOLVED FURTHER THAT as recommended by the Board of Directors of the Bank, the audited consolidated statement of financial position as at 31st December 2015, the audited consolidated profit & loss account, the audited consolidated statement of comprehensive income, the audited consolidated cash flow statement and audited consolidated statement of changes in equity together with notes thereon for the year 1st January 2015 to 31st December 2015 presented to this meeting and the Auditors' Report read before this meeting, be received and adopted.

RESOLVED FURTHER THAT the remuneration paid to the non-executive directors of the Bank for attending Board and Board Committees meetings reported at Notes 27 and 36 of the Annual Accounts, be and is hereby approved.”

Unquote

Karachi
28th March 2016

Mian Ejaz Ahmad
Company Secretary





Bank Alfalah

Certified that the following Resolution was passed by the shareholders of Bank Alfalah Limited in the 24th Annual General Meeting held on 28th March 2016 at Karachi.

Quote

“RESOLVED that as recommended by the Board of Directors of Bank Alfalah Limited (**“the Bank”**), payment of cash dividend @ Re. 1/- per share, i.e. 10% be paid to the shareholders of the Bank, whose names appear on the Register of Members as at close of business on 20th March 2016.

RESOLVED FURTHER that the Chief Executive Officer and the Company Secretary of the Bank be and are hereby authorized to take all actions, and do all acts, deeds and things as may be necessary in the matter of payment of above cash dividend.”

Unquote

Karachi
28th March 2016

Mian Ejaz Ahmad
Company Secretary





Bank Alfalah

Certified that the following Resolution was passed by the shareholders of Bank Alfalah Limited in the 24th Annual General Meeting held on 28th March 2016 at Karachi.

Quote

“RESOLVED THAT M/s. KPMG Taseer Hadi & Co., Chartered Accountants, be and are hereby re-appointed as Auditors of Bank Alfalah Limited for the year 2016 at the fee/remuneration of Rs. 8,050,000/- along with fee for other audit related services, if required, as mentioned in their letter No. KA-ZS-929 dated 18 February 2016.”

Unquote

Karachi
28th March 2016

Mian Ejaz Ahmad
Company Secretary

