



**Bank Alfalah**

27<sup>th</sup> April 2016

The Commissioner  
Enforcement Division  
Securities & Exchange Commission of Pakistan  
NIC Building, Jinnah Avenue  
Blue Area  
**Islamabad**

**(By Courier & Fax)**  
**Fax No: 051-9100454**

**DISCLOSURE OF MATERIAL INFORMATION**

Dear Sir,

In terms of the requirements of the Securities Act, 2015 and the Listing Regulations of Pakistan Stock Exchange ("the PSX"), we hereby convey the material information through attached disclosure form dated 27<sup>th</sup> April 2016 as required under S.R.O. 143(1)/2012 dated December 5, 2012.

The PSX is being notified regarding the said material information.

Yours truly,

**MIAN EJAZ AHMAD**  
**Company Secretary**

Encls: as above

**Cc:** The General Manager,  
Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi.



**Bank Alfalah**

**DISCLOSURE FORM**

**IN TERMS OF THE SECURITIES ACT, 2015**

Karachi, the 27<sup>th</sup> April 2016

Name of the Company	Bank Alfalah Limited
Date of Report	27 <sup>th</sup> April 2016
Exact Name of Company as specified in the Memorandum	Bank Alfalah Limited
Company's Registered Office	Head Office: B.A. Building, I.I. Chundrigar Road, Karachi – Pakistan
Contact Information	
Telephone:	(92-21) 32414030-10 lines UAN : 111-777-786
Fax:	(92-21) 32413945; 32434183

**Disclosure of Inside Information by Listed Company in terms of Securities Act, 2015**

**The Board has resolved to sell 7,500,000 shares of Alfalah Securities (Private) Limited, constituting 30% of the issued and paid up share capital of the said company (post reduction of capital), at a price of PKR 10.30/- per share. The sale is subject to the execution of a share purchase agreement and completion of other formalities.**

**SIGNATURE**

Pursuant to the requirements of the Securities Exchange Ordinance of 1969 (XVII of 1969), the Company has duly caused this form/statement to be signed/ on its behalf by the undersigned hereunto duly authorized.

Regards,

**MIAN EJAZ AHMAD**  
**Company Secretary**