



# Bank Alfalah

LDN/MEA/2950  
25<sup>th</sup> May 2016

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

## COMPLIANCE WITH LISTING REGULATION 5.6.1.(d)

Dear Sir,

We have received delayed information from our Executive Mr. Muhammad Ayyaz Ashraf regarding sale of shares of Bank Alfalah Limited ("the Bank"). In accordance with the above listing regulation of the Pakistan Stock Exchange Limited, we give below the details of transaction by the said Executive:

Name	Date	No. of shares	Price/Rate	Form of shares	Nature of Transaction
Mr. Muhammad Ayyaz Ashraf	7/4/2016	500	25.18	CDC	Through Stock Broker
		500	25.17		
		500	25.16		
		500	25.24		
		500	25.24		
		1500	25.24		
		5000	25.25		
		1000	25.30		
		1000	25.30		
	8/4/2016	5000	25.45		
	10000	25.45			
	5000	25.50			
	5000	25.50			
	4000	25.50			

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 August 2016. Also we shall share the extracts of the minutes of the same with the exchange in due course.

In order to take appropriate action, the Management is calling an explanation from Mr. Muhammad Ayyaz Ashraf with regard to violation of the requirement of the Code of Corporate Governance/ Listing Regulation.

Yours truly,

MIAN EJAZ AHMAD  
Company Secretary