



# Bank Alfalah

LDN/MEA/3081  
17<sup>th</sup> June 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. Kamran Mahmood 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. Kamran Mahmood	01/06/2016	80,000	24.30	CDC	Through Stock Broker

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. 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. Kamran Mahmood with regard to violation of the requirement of the Code of Corporate Governance/ Listing Regulation.

Yours truly,

  
Mian Ejaz Ahmad  
for Company Secretary