



Bank Alfalah

LDN/MEA/3092
30th 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. Amaar Naveed Ikhlas 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. Amaar Naveed Ikhlas	22/06/2016	4,500	Rs. 25.15	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. Amaar Naveed Ikhlas with regard to violation of the requirement of the Code of Corporate Governance/ Listing Regulation.

Yours truly,


Mian Ejaz Ahmad
Company Secretary