



Bank Alfalah

LDN/MEA/5305  
17<sup>th</sup> October 2016

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

Dear Sir,

**BOARD MEETING**

This is to inform you that a meeting of the Board of Directors of Bank Alfalah Limited (“the Bank”) will be held on **26<sup>th</sup> October 2016 at 02:00 PM** (UAE time) at Abu Dhabi, to consider quarterly accounts for the period ended **30<sup>th</sup> September 2016** along with the other agenda items.

The Bank has declared the “Closed Period” from “**18<sup>th</sup> October 2016 to 27<sup>th</sup> October 2016**” (both days inclusive) as required under Clause 5.19.15 (Code of Corporate Governance) of the Rule Book of Pakistan Stock Exchange Limited. Accordingly, no Director, CEO, Executive or their spouses shall, directly/indirectly, deal in the shares of the Bank in any manner during the Closed Period.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours truly,

MIAN EJAZ AHMAD  
Company Secretary