



Bank Alfalah

LDN/MEA/5450
26th October 2016

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

Dear Sir,

BOARD MEETING IN PROGRESS

Please refer to your letter No. PSX/Gen-7811 dated 18th October 2016 and our letter No. LDN/MEA/5305 dated 17th October 2016 regarding the Board Meeting of Bank Alfalah Limited ("the Bank").

We would like to inform you that the Board Meeting has been commenced at 02:00 P.M. (UAE time) at Abu Dhabi and is in progress. It appears that the same will be continued after trading hours.

The financial results and other decisions (if any) of the Board Meeting will be communicated to PSX tomorrow, i.e. 27th October 2016 as per the requirement.

Yours truly,

Mian Ejaz Ahmad
Company Secretary