



Bank Alfalah

27th October 2016

The Commissioner
Enforcement Division
Securities & Exchange Commission of Pakistan
NIC Building, Jinnah Avenue, Blue Area
Islamabad

(By Courier & Fax)
Fax No: 051-9100454

DISCLOSURE OF MATERIAL INFORMATION

Dear Sir,

In terms of the requirements of the Securities Act, 2015 and the Rule Book of Pakistan Stock Exchange ("the PSX"), we hereby convey the material information through attached disclosure form dated 27th October 2016 as required under S.R.O. 143(1)/2012 dated December 5, 2012.

The PSX is also being notified regarding the said material information.

Yours truly,

MIAN EJAZ AHMAD
Company Secretary

Encls: as above

Cc: The General Manager,
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.



Bank Alfalah

DISCLOSURE FORM

IN TERMS OF THE SECURITIES ACT, 2015

Karachi, the 27th October 2016

Name of the Company	Bank Alfalah Limited
Date of Report	27 th October 2016
Exact Name of Company as specified in the Memorandum	Bank Alfalah Limited
Company's Registered Office	Head Office: B.A. Building, I.I. Chundrigar Road, Karachi – Pakistan
Contact Information	
Telephone:	(92-21) 32414030-10 lines UAN : 111-777-786
Fax:	(92-21) 32413945; 32434183

Disclosure of Inside Information by Listed Company in terms of Securities Act, 2015

The Board has accorded its approval for the renewal of service contract of Mr. Atif Bajwa, Chief Executive Officer of the Bank, for another period of five years commencing from October 25, 2016. The information under section 218 of the Companies Ordinance, 1984 will be shared with the members/shareholders accordingly.

SIGNATURE

Pursuant to the requirements of the Securities Exchange Ordinance of 1969 (XVII of 1969), the Company has duly caused this form/statement to be signed/ on its behalf by the undersigned hereunto duly authorized.

Regards,

MIAN EJAZ AHMAD
Company Secretary