



Bank Alfalah

LDN/MEA/7060  
14<sup>th</sup> December 2016

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

Dear Sir,

**APPROVAL OF ANNUAL BUDGET – 2017**

We would like to inform you that the Board of Directors of Bank Alfalah Limited in its meeting held on 13<sup>th</sup> December 2016 at 4:00 P.M at Karachi has approved Bank's Annual Budget – 2017 along with other agenda items.

Yours truly,

  
MIAN EJAZ AHMAD  
Company Secretary