



Bank Alfalah

LDN/MEA/8000
28th December 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 today a delayed information from our Executive Dr. Mushtaq Ali Khan regarding purchase 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
Dr. Mushtaq Ali Khan	22/09/2016	69,000	Rs. 29.04	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 February 2017. 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 Dr. Mushtaq Ali Khan with regard to violation of the requirement of the Code of Corporate Governance/ Listing Regulation.

Yours truly,


Mian Ejaz Ahmad
Company Secretary