



Bank Alfalah

LDN/MEA/016
09th January 2017

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 Sunday, **15th January 2017 in Karachi at 2 PM**, to consider an urgent matter, which does not relate to business/commercial activity.

The decisions of the Board, **if any**, will be communicated to you on 16th January 2017 during trading hours through PUCARS, followed by hard copy under sealed cover marked "ANNOUNCEMENT".

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

Yours truly,

MIAN EJAZ AHMAD
Company Secretary