



Bank Alfalah

LDN/MEA/031
16th January 2017

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

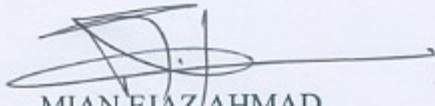
Dear Sir,

BOARD MEETING -ANNOUNCEMENT OF MATERIAL INFORMATION

We would like to inform you that the Board of Directors of Bank Alfalah Limited (“**the Bank**”) in its meeting, held in Karachi on Sunday, 15th January 2017 at 2:00 P.M, has accepted the resignation of His Highness Sheikh Hamdan Bin Mubarak Al Nahayan, Director/Chairman of the Bank, (“**the Outgoing Director/Chairman**”) with effect from January 15, 2017.

The Board of Directors has coopted/appointed His Highness Sheikh Nahayan Mabarak Al Nahayan (“**H.H. Sheikh Nahayan**”) as Director of the Bank in place of the Outgoing Director, effective from January 15, 2017, for the remainder of his term, subject to no objection/clearance from State Bank of Pakistan. The Board has also elected H.H. Sheikh Nahayan as new Chairman of the Board of Directors of the Bank, effective from 15th January 2017.

Yours truly,


MIAN EJAZ AHMAD
Company Secretary