



**Bank Alfalah**

LDN/MEA/103  
16<sup>th</sup> February 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 **23<sup>rd</sup> February 2017 at 05:00 PM** (UAE time) at Abu Dhabi, to consider the audited Annual Accounts for the year ended 31<sup>st</sup> December 2016 and other agenda items.

The Bank has declared the “Closed Period” from “**16<sup>th</sup> February 2017 to 24<sup>th</sup> February 2017**” (both days inclusive) as required under Clause 5.19.15 (Code of Corporate Governance) of the Rule Book of Pakistan Stock Exchange Limited. Accordingly, no Director, CEO, Executive or their spouses shall, directly/indirectly, deal in the shares of the Bank in any manner during the Closed Period.

The financial results and other decisions of the Board, if any, will be communicated to you as per requirements of the Stock Exchange on 24<sup>th</sup> February 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