



Bank Alfalah

LDN/MEA/1010
18th May 2017

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 Mr. Kamran Mahmood 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 |
|--------------------|------------|--------------|------------|----------------|-----------------------|
| Mr. Kamran Mahmood | 15/05/2017 | 500 | Rs. 44.51 | CDC | Through stock broker |
| | 15/05/2017 | 94,000 | Rs. 44.50 | | |
| | 15/05/2017 | 5,500 | Rs. 44.52 | | |

As provided in the Code, we shall place the matter before the Board of Directors of the Bank in its next meeting. 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 Mr. Kamran Mahmood with regard to violation of the requirement of the Code of Corporate Governance/ Listing Regulation.

Yours truly,


Mian Ejaz Ahmad
Company Secretary