



Bank Alfalah

LDN/MEA/1013-a  
22<sup>nd</sup> 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. Sharif Khawar regarding sale 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. Sharif Khawar	15/05/2017	50,000	Rs. 45.00	CDC	Shares sold 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. 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. Sharif Khawar with regard to violation of the requirement of the Code of Corporate Governance/ Listing Regulation.

Yours truly,

  
Mian Ejaz Ahmad  
Company Secretary