



Bank Alfalah

LDN/MEA/1010-a
22nd 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 refer to our letter No: LDN/MEA/1010 dated 18th May 2017, under which we have informed shares transaction executed by our Executive Mr. Kamran Mahmood (copy enclosed for your ready reference).

We would like to mention that due to an oversight the transaction was mentioned as purchase instead of sale. We request you to please consider/read the transaction as "sale" instead of purchase as erroneously mentioned in the second line of our above referred letter.

Inconvenience is regretted.

Yours truly,



Mian Ejaz Ahmad
Company Secretary



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