



**Bank Alfalah**

LDN/MEA/1261  
21<sup>st</sup> June 2017

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

Dear Sir,

**Resignation of Director & Chief Executive Officer of Bank Alfalah Limited  
and cooption/appointment of new Director & Chief Executive Officer**

We write to inform you that Mr. Atif Aslam Bajwa has submitted his resignation as a Director and Chief Executive Officer of Bank Alfalah Limited (“**the Bank**”) due to personal reasons. The Board of Directors of the Bank has accepted his resignation in its meeting held on 20<sup>th</sup> June 2017, subject to the approval of State Bank of Pakistan.

The Board of Directors has further resolved to coopt Mr. Nauman Ansari as a Director of the Bank in place of Mr. Bajwa for the remainder of the term, and appointed him as Chief Executive Officer of the Bank, subject to approval of State Bank of Pakistan.

This is for your information.

Yours truly,

**MIAN EJAZ AHMAD**  
**Company Secretary**

**c.c. Director/HOD,**  
Surveillance, Supervision and Enforcement Department  
Securities and Exchange Commission of Pakistan  
NIC Building,  
63 Jinnah Avenue,  
Blue Area, Islamabad.