



Bank Alfalah

LDN/MEA/2345
22nd August 2017

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


DISCLOSURE OF MATERIAL INFORMATION

Dear Sir,

In terms of the requirements of the Securities Act, 2015 and Clause 5.19.13(c) (Code of Corporate Governance) of the Rule Book of Pakistan Stock Exchange ("the PSX"), we would like to inform you that the Central Bank of UAE has granted license to Bank Alfalah Limited to open a Wholesale Banking Branch and conduct business in Dubai, UAE. The Dubai Branch will be opened in due course upon completion of formalities.

You may please inform the TRE Certificate Holders of the Exchange accordingly

Yours truly,


MIAN EJAZ AHMAD
Company Secretary

c.c: **The Director/HOD**
Surveillance, Supervision and Enforcement Division
The Securities & Exchange Commission of Pakistan
NIC Building, 63-Jinnah Avenue
Blue Area
Islamabad
(By Courier & Fax No: 051-9100454)