



# Bank Alfalah

LDN/MEA/2320  
27<sup>th</sup> September 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. Mustafa Rabbani 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 transactions by the said Executive:

<b>Name</b>	<b>Date</b>	<b>No of shares</b>	<b>Price/Rate</b>	<b>Form of shares</b>	<b>Nature of transaction</b>
Mr. Mustafa Rabbani	15/09/2017	1,000	Rs. 43.30	CDC	Shares sold through stock broker
	19/09/2017	9,000	Rs. 41.45		

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. Mustafa Rabbani with regard to violation of the requirement of the Code of Corporate Governance/ Listing Regulation.

Yours truly,



**Mian Ejaz Ahmad**  
Company Secretary