



Bank Alfalah

LDN/MEA/5502
18th October 2017

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

Dear Sir,

BOARD MEETING

This is to inform you that a meeting of the Board of Directors of Bank Alfalah Limited (“**the Bank**”) will be held on **25th October 2017**, at 5:30 PM (UAE time) at Abu Dhabi, to consider quarterly accounts for the **period ended 30th September 2017** along with other agenda items.

The Bank has declared the “Closed Period” from “**18th October 2017 to 26th October 2017**” (both days inclusive) as required under Clause 5.19.15 (Code of Corporate Governance) of the Rule Book of Pakistan Stock Exchange Limited. Accordingly, no Director, CEO, Executive or their spouses shall, directly/indirectly, deal in the shares of the Bank in any manner during the Closed Period.

The financial results and other decisions of the Board, if any, will be communicated to you as per requirements of the Stock Exchange on **26th October 2017** during trading hours through PUCARS, followed by hard copy under sealed cover marked “ANNOUNCEMENT”.

You may please inform the TREC holders of the Exchange accordingly.

Yours truly,

MIAN EJAZ AHMAD
Company Secretary