



Bank Alfalah

LDN/MEA/6901
4th December 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 **11th December 2017 at 04:00 PM** at Karachi, to consider the Annual Budget 2018 and other agenda items.

The Bank has declared the “Closed Period” from “**4th December 2017 to 12th December 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 decisions of the Board, if any, will be communicated to you on 12th December 2017 during trading hours through PUCARS, followed by hard copy under sealed cover marked “ANNOUNCEMENT”.

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

Yours truly,


MIAN EJAZ AHMAD
Company Secretary