



Bank Alfalah

LDN/MEA/7201
12th December 2017


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

Dear Sir,

APPROVAL OF ANNUAL BUDGET – 2018

We would like to inform you that the Board of Directors of Bank Alfalah Limited in its meeting held on 11th December 2017 at 4:00 P.M at Karachi has approved Bank's Annual Budget – 2018 along with other agenda items.

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.