



Bank Alfalah

LDN/MEA/433
16th February 2018

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 February 2018** at 5:30 PM (UAE time) at Abu Dhabi, UAE, to consider the audited Annual Accounts for the year ended 31st December 2017 along with other agenda items.

The Bank has declared the “Closed Period” from “**16th February 2018 to 26th February 2018**” (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 requirement of the Stock Exchange on 26th February 2018 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