



Bank Alfalah

LDN/MEA/1150
6th March 2018

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

Dear Sir,

**RESIGNATION OF MR. KHALID QURASHI
AS DIRECTOR OF BANK ALFALAH LIMITED**

We write to inform you that Mr. Khalid Qurashi has resigned as a Director of Bank Alfalah Limited ("the Bank"). The Board of Directors of the Bank has accepted his resignation.

The casual vacancy created upon resignation of Mr. Qurashi will be filled within stipulated time as per requirements of prevailing laws and regulations and subject to clearance of State Bank of Pakistan.

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

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.