



Bank Alfalah

LDN/MEA/3057
20th April 2018

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

Co-option/Appointment of Director

Dear Sir,

This is with reference to our letter No. LDN/MEA/1150 dated 6th March 2018, whereby we had communicated to the Exchange about the resignation of Mr. Khalid Qurashi from the position of Director of Bank Alfalah Limited ("BAFL").

We would like to inform you that the Board of Directors of BAFL, in its meeting held on 19th April 2018 at Abu Dhabi, has resolved to coopt Mr. Shehzad Naqvi as a Director on the Board of BAFL in place of Mr. Khalid Qurashi for the remainder of the term, subject to the approval of the 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