



# Bank Alfalah

LDN/MEA/  
28<sup>th</sup> May 2018

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

Dear Sir,

## **ELECTION OF DIRECTORS, APPOINTMENT OF CHAIRMAN AND CEO OF BANK ALFALAH LIMITED**

We would like to inform that an Extra Ordinary General Meeting (EOGM) of Bank Alfalah Limited (“**the Bank**”) was held on 27<sup>th</sup> May 2018 at Karachi for the purpose of election of directors of the Bank. The following nine persons have been elected as directors of the Bank for a period of three years, commencing from 27<sup>th</sup> May 2018, subject to approval of State Bank of Pakistan:

- 1) H.H. Sheikh Nahayan Mabarak Al Nahayan
- 2) Mr. Abdulla Nasser Hawaileel Al Mansoori
- 3) Mr. Abdulla Khalil Al Mutawa
- 4) Mr. Khalid Mana Saeed Al Otaiba
- 5) Mr. Efstratios Georgios Arapoglou
- 6) Mr. Shehzad Naqvi
- 7) Dr. Ayesha Khan
- 8) Mr. Gyorgy Tamas Ladics
- 9) Mr. Nauman Ansari

We would also like to inform you that an emergent meeting of the newly elected Board of Directors was held soon after the EOGM. The Board has appointed His Highness Sheikh Nahayan Mabarak Al Nahayan as Chairman of the Board of Directors. The Board has also appointed Mr. Nauman Ansari as Chief Executive Officer of the Bank, on the existing terms and conditions, for a term of three years with effect from 27<sup>th</sup> May 2018.

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.