



Bank Alfalah

LDN/MEA/4185
28th May 2018

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

**CERTIFIED RESOLUTIONS PASSED IN THE EXTRA-ORDINARY
GENERAL MEETING OF BANK ALFALAH LIMITED**

Dear Sir,

We enclose certified copies of the following Resolutions passed by the shareholders in the Extra-Ordinary General Meeting of Bank Alfalah Limited held on Sunday, 27th May 2018 at Karachi.

- 1) Resolution for grant of leave of absence.
- 2) Resolution for confirmation of Minutes of the 26th Annual General Meeting held on 28th March 2018.
- 3) Resolution for Election of Directors.

This is for your information.

Yours truly,


MIAN EJAZ AHMAD
Company Secretary

Encls: as above



Bank Alfalah

Certified that the following Resolution was passed by the shareholders of Bank Alfalah Limited in the Extra-Ordinary General Meeting held on 27th May 2018 at Karachi:

Quote

"RESOLVED that leave of absence be and is hereby granted to 1) H.H. Sheikh Nahayan Mabarak Al Nahayan; and 2) Mr. Abdulla Nasser Hawaileel Al Mansoori, Directors of Bank Alfalah Limited "

Unquote

Karachi
28th May 2018

Mian Ejaz Ahmad
Company Secretary





Bank Alfalah

Certified that the following Resolution was passed by the shareholders of Bank Alfalah Limited in the Extra-Ordinary General Meeting held on 27th May 2018 at Karachi:

Quote:

"RESOLVED that the Minutes of 26th Annual General Meeting held on 28th March 2018 at Karachi, be and are hereby confirmed"

Unquote

Karachi
28th May 2018

Mian Ejaz Ahmad
Company Secretary





Bank Alfalah

Certified that the following Resolution was passed by the shareholders of Bank Alfalah Limited in the Extra-Ordinary General Meeting held on 27th May 2018 at Karachi:

Quote

"RESOLVED THAT the following nine persons be and are hereby elected as Directors of Bank Alfalah Limited for a term of three years commencing from 27th May 2018, subject to clearance of State Bank of Pakistan:

- 1) H.H. Sheikh Nahayan Mubarak 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

Unquote

Karachi
28th May 2018


Mian Ejaz Ahmad
Company Secretary

