



Bank Alfalah

28th June 2018

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

Change of Company Secretary

Dear Sir,

We have to inform you that Mr. Mian Ejaz Ahmad has resigned from the position of Company Secretary of Bank Alfalah Limited ("**the Bank**") with effect from end of the day of 27th June 2018.

Mr. Aasim Wajid Jawad, Group Head, Strategy, has been assigned the additional charge of Company Secretary. Mr. Jawad will act as "Acting Company Secretary" of the Bank till the appointment of a full time company secretary is made by the Board of Directors.

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

Yours truly,

CHIEF FINANCIAL OFFICER

c.c. Director/HOD,
Surveillance, Supervision and Enforcement Department
Securities and Exchange Commission of Pakistan,
NIC Building, 63 Jinnah Avenue
Blue Area, Islamabad