



Bank Alfalah

LDN/Corp-Affairs-001
17th August 2018

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

Dear Sir,

BOARD MEETING

This is to inform you that a meeting of the Board of Directors of Bank Alfalah Limited (“**the Bank**”) will be held on **26th August 2018**, at 5:30 PM (UAE time) at Abu Dhabi, to consider 2nd quarter/half yearly accounts for the **period ended 30th June 2018** along with other agenda items.

The Bank has declared the “Closed Period” from “**17th August 2018 to 27th August 2018**” (both days inclusive) as required under Clause 5.6.1.(d) of the Rule Book of Pakistan Stock Exchange Limited. Accordingly, no Director, CEO, Executive or their spouses shall, directly/indirectly, deal in the shares of the Bank in any manner during the Closed Period.

You may please inform the TREC holders of the Exchange accordingly.

Yours truly,

Aasim Wajid Jawad
Acting Company Secretary