



# Bank Alfalah

LDN/Corp-Affairs/  
27<sup>th</sup> August 2018

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

## **Appointment of Company Secretary of Bank Alfalah Limited**

Dear Sir,

This is with reference to our letter dated 28<sup>th</sup> June 2018 through which we had informed PSX regarding the resignation of Mian Ejaz Ahmad, the former Company Secretary of Bank Alfalah Limited ("**the Bank**") and appointment of Mr. Aasim Wajid Jawad as Acting Company Secretary.

We are pleased to inform you that the Board of Directors of the Bank in its meeting held on 26<sup>th</sup> August 2018 has appointed Mr. Muhammad Akram Swaleh as Company Secretary of the Bank, with effect from 26<sup>th</sup> August 2018, in place of Mr. Aasim Wajid Jawad.

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

Yours truly,

NAUMAN ANSARI  
**President & CEO**

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

**The Director**  
Banking Policy & Regulations Department  
State Bank of Pakistan  
I.I. Chundrigar Road, Karachi.