



Bank Alfalah

LDN/CA
7th December 2018

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

Dear Sir,

APPROVAL OF ANNUAL BUDGET – 2019

We would like to inform you that the Board of Directors of Bank Alfalah Limited in its meeting held on 6th December 2018 at 5:00 P.M at Karachi has approved Bank's Annual Budget – 2019 along with other agenda items.

Yours truly,

Muhammad Akram Sawleh
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.