



Bank Alfalah

LDN/CA/421
13th February 2019

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 **21st February 2019** at 5:00 PM (UAE time) at Abu Dhabi, UAE, to consider the audited Annual Accounts for the year ended 31st December 2018 along with other agenda items.

The Bank has declared the “Closed Period” from “**13th February 2019 to 22nd February 2019**” (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.

The financial results and other decisions of the Board, if any, will be communicated to you as per requirement of the Stock Exchange on 22nd February 2019 during trading hours through PUCARS, followed by hard copy under sealed cover marked “ANNOUNCEMENT”.

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

Yours truly,

Muhammad Akram Sawleh
Company Secretary