



Bank Alfalah

LDN/CA/5382/19
9th August 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 **19th August 2019** at 11:00 AM (UAE time) at Abu Dhabi, UAE, to consider the 2nd quarter/half yearly accounts for the **period ended 30th June 2019** along with other agenda items.

The Bank has declared the “Closed Period” from “**9th August 2019 to 19th August 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 as per requirement of the Stock Exchange 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