



Bank Alfalah

17th August 2019

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

Dear Sir,

BOARD MEETING

This is with reference to our letter No. LDN/CA/5382/19 dated 9th August 2019.

The Board meeting of Bank Alfalah Limited (“**the Bank**”) which was scheduled to be held on 19th August 2019 has been rescheduled. The Board meeting of the Bank will now be held on **Sunday, 18th August 2019** at 6:00 PM (UAE time) at Abu Dhabi, UAE, to consider the 2nd quarter/half yearly accounts for the **period ended 30th June 2019** and other agenda items.

There is no change in the “Closed Period” already declared by the Bank vide above referred letter.

The financial results and other decisions of the Board, if any, will be communicated as per requirement of the Stock Exchange 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