



Bank Alfalah

LDN/CA/6859/20
30th November 2020

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

Dear Sir,

BOARD MEETING OTHER THAN FINANCIAL RESULTS

This is to inform you that a meeting of the Board of Directors of Bank Alfalah Limited (“the Bank”) will be held on **7th December 2020** at 7:00 PM at Karachi to review/ approve some agenda items, other than any financial results.

The Bank has declared the “Closed Period” from “**30th November 2020 to 8th December 2020**” (both days inclusive) as required under Clause 5.6.4 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.

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

Yours truly,

Muhammad Akram Sawleh
Company Secretary