



Bank Alfalah

LDN/MEA/4663
10th August 2015

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

By Fax and Hand Delivery
Fax No. 111-573-329
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Dear Sir,

BOARD MEETING

This is to inform you that a meeting of the Board of Directors of the Bank will be held on **18th August 2015**, at 5:00 PM (IAE time) at Abu Dhabi, to consider quarterly/half yearly accounts for the period ended 30th June 2015 and other agenda items.

The Bank has declared the "Closed Period" from "**11th August 2015 to 19th August 2015**" (both days inclusive) as required under Clause 5.19.15 (Code of Corporate Governance) of the Rule Book of Karachi 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 requirements of the Stock Exchange on Wednesday, 19th August 2015 during trading hours through PUCARS and by fax from our fax No. 021-32413945 or 021-32434183, followed by hard copy under sealed cover marked "ANNOUNCEMENT".

You may please inform the members/ IREC holders of the Exchange accordingly.

Yours truly,



MIAN EJAZ AHMAD
Company Secretary

C.c. The Company Secretary,
Lahore Stock Exchange Limited, LSE Plaza, 19 Khayaban-e-Arwan-e-Iqbal, Lahore
(Fax No. 042-3636 8485)

The Managing Director,
Islamabad Stock Exchange Limited, ISE Tower, 55-B, Jinnah Avenue, Islamabad
(Fax No. 051-111473329)