



Bank Alfalah

LDN/MEA/1873
14th April 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
Total Pages: 1 (one)

BOARD MEETING

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Bank will be held on **Wednesday, 22nd April 2015 at 4:30 PM (UAE time)** at Abu Dhabi, to consider quarterly accounts for the period ended **31st March 2015** along with the other agenda items.

The Bank has declared the "Closed Period" from **"15th April 2015 to 23rd April 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 on Thursday, 23rd April 2015 during trading hours from our Fax No. 021-32413945 or 021-32434183 followed by a hard copy under sealed cover marked "ANNOUNCEMENT".

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

Yours truly,

MIAN EJAZ AHMAD
Company Secretary



Bank Alfalah

LDN/MEA/1874
14th April 2015

The Company Secretary
Lahore Stock Exchange Limited
LSE Plaza
19, Khayaban-e-Aiwan-e-Iqbal
Lahore-54000

By Fax and Courier
Fax No. 042-3636 8485
Total Pages: 1 (one)

BOARD MEETING

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Bank will be held on **Wednesday, 22nd April 2015 at 4:30 PM (UAE time)** at Abu Dhabi, to consider quarterly accounts for the period ended **31st March 2015** along with the other agenda items.

The Bank has declared the "Closed Period" from **"15th April 2015 to 23rd April 2015"** (both days inclusive) as required under Clause (xxiii) of the Code of Corporate Governance-2012 contained in the Listing Regulation No. 35 of the Exchange. 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 on Thursday, 23rd April 2015 during trading hours from our Fax No. 021-32413945 or 021-32434183 followed by a hard copy under sealed cover marked "ANNOUNCEMENT".

You may please inform the members of the Exchange accordingly.

Yours truly,

MIAN EJAZ AHMAD
Company Secretary



Bank Alfalah

LDN/MEA/1875
14th April 2015

The Managing Director
Islamabad Stock Exchange Limited
Stock Exchange Building
55-B, ISE Tower
Jinnah Avenue
Islamabad

By Fax & Courier
Fax : 051 111-473-329
Total Pages: 1 (one)

BOARD MEETING

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Bank will be held on **Wednesday, 22nd April 2015 at 4:30 PM** (UAE time) at Abu Dhabi, to consider quarterly accounts for the period ended **31st March 2015** along with the other agenda items.

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Yours truly,

MIAN EJAZ AHMAD
Company Secretary