



# BANK ALFALAH LIMITED

B.A. Building I.I. Chundrigar Road Karachi  
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Email: Website:bankalfalah.com

Post-ID: 065441

April 23, 2015, 15:48:06

**The General Manager**

Karachi Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi

**The General Manager**

Lahore Stock Exchange Limited  
Stock Exchange Building  
19 Khayaban-e-Aiwan-e-Iqbal  
Kashmir Road  
Lahore

**Subject:** Extra-Ordinary General Meeting (EOGM)

Dear Sir,

This is with reference to our letter dated 17th April 2015. We would like to inform you that the Board of Directors of Bank Alfalah Limited (the Bank) in its meeting held on 22nd April 2015, has convened an Extra Ordinary General Meeting (EOGM) of the shareholders for the Bank on Wednesday, 27th May 2015 at 10:00 AM at Karachi, for the purpose of election of directors. The share transfer books of the Bank will be closed from 20th May 2015 to 27th May 2015 (both days inclusive). The Notice of EOGM will be dispatched to the shareholders and the Stock Exchanges as per the requirements of listing regulations in due course.

Yours Sincerely,