



Bank Alfalah

LDN/CA/9125
29th November 2018

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

Dear Sir,

BOARD MEETING

This is to inform you that a meeting of the Board of Directors of Bank Alfalah Limited ("the Bank") will be held on **6th December 2018**, at 5:00 PM at Karachi, to consider the Annual Budget-2019 along with other agenda items.

The Bank has declared the "Closed Period" from "**29th November 2018 to 7th December 2018**" (both days inclusive) as required under Clause 5.6.1.(d) 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.

The decisions of the Board, if any, will be communicated to you as per requirements of the Stock Exchange on **7th December 2018** during trading hours through PUCARS, followed by hard copy under sealed cover marked "ANNOUNCEMENT".

You may please inform the TREC holders of the Exchange accordingly.

Yours truly,

Muhammad Akram Sawleh
Company Secretary