



Bank Alfalah

LDN/CA/6623/19
15th October 2019

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

Dear Sir,


BOARD MEETING

We write with reference to our letter No. LDN/CA/6525/19 dated 11th October 2019.

Please note that the time of the Board Meeting of Bank Alfalah Limited (“**the Bank**”), being held on 18th October 2019 has been changed. The Board Meeting will now be held at 12:00 Noon (UAE time), instead of 5:00 p.m., on the same day i.e. on 18th October 2019.

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

Yours truly,



Muhammad Akram Sawleh
Company Secretary