



**Bank Alfalah**

LDN/CA/0022  
4<sup>th</sup> February 2020

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 **13<sup>th</sup> February 2020** at 5:00 PM (UAE time) at Abu Dhabi, to consider the audited Annual Accounts for the year ended 31<sup>st</sup> December 2019 along with other agenda items.

The Bank has declared “Closed Period” from “**4<sup>th</sup> February 2020 to 14<sup>th</sup> February 2020**” (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 financial results and other decisions of the Board, if any, will be communicated to you as per requirements of the Stock Exchange on 14<sup>th</sup> February 2020 during trading hours through PUCARS, followed by hard copy under sealed cover marked “ANNOUNCEMENT”.

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

Yours truly,

**Muhammad Akram Sawleh**  
Company Secretary