



Bank Alfalah

LDN/CA/358
5th March 2020

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

Dear Sir,

NOTICE OF THE 28TH ANNUAL GENERAL MEETING

We enclose a copy of Notice of 28th Annual General Meeting (“AGM”) of Bank Alfalah Limited (“the Bank”) to be held on Friday, 27th March 2020 at 10:00 AM at Karachi, for circulation amongst the TRE Certificate Holders of the Exchange.

The above Notice of AGM will be published in English and Urdu languages in the newspapers of 6th March 2020 and we shall forward you clippings of the same.

Yours truly,

Muhammad Akram Sawleh
Company Secretary

Encls: as above



Bank Alfalah

NOTICE OF THE 28TH ANNUAL GENERAL MEETING

NOTICE is hereby given that the 28th Annual General Meeting (“**AGM**”) of Bank Alfalah Limited (“**the Bank**”) will be held on Friday, March 27, 2020 at 10:00 AM at Ballroom, Pearl Continental Hotel, Karachi to transact the following business:

Ordinary Business:

1. To confirm Minutes of the Annual General Meeting held on 28th March 2019.
2. To receive, consider and adopt the audited Annual Accounts of the Bank for the year ended December 31, 2019 together with Directors’ Report and Auditors’ Report thereon including post-facto approval of remuneration paid to the non-executive directors for attending Board and Board Committees meetings as reported under Note No. 41 of the Annual Accounts, in compliance with SBP Prudential Regulations.
3. To approve, as recommended by the Board of Directors, payment of final cash dividend at the rate of Rs. 2/- per share i.e. 20% for the year ended 31st December 2019. This is in addition to the Interim Cash Dividend already paid by the Bank at the rate of Rs. 2/- per share i.e. 20%.
4. To appoint Auditors of the Bank for the year 2020 and fix their remuneration.
5. To transact any other business with the permission of the Chair.

Special Business:

6. To approve Remuneration Policy for the Directors of Bank Alfalah Limited, as per requirements of the Listed Companies (Code of Corporate Governance) Regulations, 2019 and State Bank of Pakistan’s BPRD Circular No. 03 of 2019 dated August 17, 2019 and to pass the following Ordinary Resolution:

“**RESOLVED THAT** in order to meet regulatory requirements, the Remuneration Policy for the Directors of Bank Alfalah Limited, be and is hereby approved, as presented.”

The statement of material facts under Section 134(3) of the Companies Act, 2017 in respect of the aforesaid special business to be considered at the Annual General Meeting is being sent to the members along with the Notice.

Karachi

Dated: 6th March 2020

By Order of the Board

MUHAMMAD AKRAM SAWLEH
Company Secretary