



Bank Alfalah

LDN/CA/7025/20
8th December 2020

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

Dear Sir,

BOARD MEETING OTHER THAN FINANCIAL RESULTS - RESCHEDULE

We write further to our letter No. LDN/CA/7001/20 dated 7th December 2020 regarding postponement of Board meeting (copy enclosed).

Kindly note that the meeting of the Board of Directors of Bank Alfalah Limited (**"the Bank"**), initially scheduled for 7th December 2020, will now be held on 9th December 2020 at 7:00 PM, at Karachi, to consider some agenda items other than any financial results.

The "Closed Period" for not dealing in the shares of the Bank by the Directors, CEO and Executives has been extended from 8th December 2020 to 10th December 2020 (included).

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

Yours truly,

Muhammad Akram Sawleh
Company Secretary



Bank Alfalah

LDN/CA/7001/20
7th December 2020

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

Dear Sir,

POSTPONEMENT OF BOARD MEETING OTHER THAN FINANCIAL RESULTS

This is with reference to our letter dated 30th November 2020.

We would like to inform you that due to some unavoidable circumstances, the meeting of the Board of Directors of Bank Alfalah Limited ("**the Bank**") which was scheduled to be held on 7th December 2020 at 7:00 p.m. at Karachi, has been postponed till further notice.

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

Yours truly,

Muhammad Akram Sawleh
Company Secretary