



Bank Alfalah

LDN/CA/2020
10th December 2020

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

Dear Sir,

BOARD MEETING OTHER THAN ANY FINANCIAL RESULTS

We would like to inform that a meeting of the Board of Directors of Bank Alfalah Limited was duly held on 9th December 2020 at 7:00 P.M, at Karachi, to review/approve some agenda items, other than any financial results. There is no material/price sensitive information to be disseminated to the Exchange.

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

Yours truly,

Muhammad Akram Sawleh
Company Secretary

Encl: as above

c.c. Director/HOD,
Surveillance, Supervision and Enforcement Department
Securities and Exchange Commission of Pakistan
NIC Building, 63 Jinnah Avenue
Blue Area, Islamabad.