



Bank Alfalah

LDN/CA/2021
25th February 2021

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

Dear Sir,

ADDENDUM TO THE NOTICE OF 29th ANNUAL GENERAL MEETING

We refer to the Notice of 29th Annual General Meeting (“AGM”) of Bank Alfalah Limited (“the Bank”) submitted to PSX vide our letter LDN/CA/2021 dated 15th February 2021 and subsequently dispatched to the members of the Bank and published in newspapers on 16th February 2021.

Please note that in view of the clarification provided by SECP vide its Circular No. 4 of 2021 dated February 15, 2021, the Bank has made necessary arrangements for any member of the Bank who wishes to participate physically (in compliance with the relevant SOPs) in the AGM, at Jinnah Auditorium, The Institute of Bankers Pakistan, M. T. Khan Road, Sultanabad, Karachi-74200.

In this regard, an Addendum to the said Notice of 29th AGM of the Bank is being dispatched to the members and also published in leading newspapers in Urdu and English languages on 26th February 2021. We enclose draft text of the said Addendum to the Notice of AGM for your information and circulation amongst the TRE Certificate Holders.

Yours truly,

Muhammad Akram Sawleh
Company Secretary

Encls: as above



Bank Alfalah
The Way Forward

**Addendum to the Notice of 29th Annual General Meeting of
Bank Alfalah Limited (pursuant to the Circular No. 4 of 2021 of SECP)**

This is in furtherance to the Notice of 29th Annual General Meeting ("AGM") of Bank Alfalah Limited ("the Bank"), being held on **Tuesday, 9th March 2021 at 10:00 AM**. The Notice was duly dispatched to the members and also published in the newspapers, daily Business Recorder and Express on 16th February 2021.

In view of the clarification provided by SECP vide its Circular No. 4 of 2021 dated 15th February, 2021, the Bank has made necessary arrangements for any member who intends to participate physically in the AGM, at Jinnah Auditorium, The Institute of Bankers Pakistan, M. T. Khan Road, Sultanabad, Karachi-74200. However, whosoever is attending the AGM in person has to follow the SOPs issued by the Provincial/Federal Government in connection with the COVID-19. Those members who wish to participate through electronic means/web link are requested to follow relevant instructions mentioned in the Notice of AGM, already dispatched and published as above.

Karachi
26th February 2021

Muhammad Akram Sawleh
Company Secretary