



Bank Alfalah

LDN/CA/1318
9th March 2021

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

Dear Sir,

Certified Copies of Resolutions passed in the 9th Annual General Meeting

We enclose certified copies of the following Ordinary Resolutions passed by the shareholders in the 29th Annual General Meeting of Bank Alfalah Limited (“**the Bank**”) held on 9th March 2021 at Karachi.

1. Confirmation of Minutes of the 28th Annual General Meeting held on 27th March 2020.
2. Approval of audited Annual Accounts for the year ended 31st December 2020 including post-facto approval of remuneration paid to non-executive directors for attending Board and Board Committees Meetings.
3. Grant of leave of absence to directors of Bank Alfalah Limited
4. Approval for payment of Cash Dividend.
5. Appointment of Auditors for the year 2021.

This is for your information.

Yours truly,

Muhammad Akram Sawleh
Company Secretary

Encls: as above



Bank Alfalah


Certified that the following Resolution was passed by the shareholders of Bank Alfalah Limited in the 29th Annual General Meeting held on 9th March 2021 at Karachi.


Quote

“RESOLVED THAT Minutes of the 28th Annual General Meeting held on 27th March 2020 at Karachi, be and are hereby confirmed.”

Unquote

Karachi
9th March 2021


Muhammad Akram Sawleh
Company Secretary





Bank Alfalah

Certified that the following Resolution was passed by the shareholders of Bank Alfalah Limited in the 29th Annual General Meeting held on 9th March 2021 at Karachi.

Quote


“RESOLVED THAT as recommended by the Board of Directors of Bank Alfalah Limited (**“the Bank”**), the audited unconsolidated statement of financial position as at 31st December 2020, profit and loss account, statement of comprehensive income, cash flow statement and statement of changes in equity together with notes thereon for the year 1st January 2020 to 31st December 2020, the Chairman’s Review Report and the Directors’ Report presented to this meeting and the Auditors’ Report read before this meeting, be received and adopted.

RESOLVED FURTHER THAT as recommended by the Board of Directors of the Bank, the audited consolidated statement of financial position as at 31st December 2020, profit and loss account, statement of comprehensive income, cash flow statement and statement of changes in equity together with notes thereon for the year 1st January 2020 to 31st December 2020 presented to this meeting and the Auditors’ Report read before this meeting, be received and adopted.

RESOLVED FURTHER THAT the remuneration paid to the non-executive directors of the Bank for attending Board and Board Committees meetings reported at Note 39 of the Annual Accounts, be and is hereby approved.”

Unquote

Karachi
9th March 2021


Muhammad Akram Sawleh
Company Secretary





Bank Alfalah

Certified that the following Resolution was passed by the shareholders of Bank Alfalah Limited in the 29th Annual General Meeting held on 9th March 2021 at Karachi.

Quote

“RESOLVED THAT leave of absence be and is hereby granted to H.H. Sheikh Nahayan Mabarak Al Nahayan; Mr. Abdulla Nasser Hawaileel Al Mansoori; and Mr. Efstratios Georgios Arapoglou, Directors of Bank Alfalah Limited (**“the Bank”**) to attend the 29th Annual General Meeting of the Bank held on 9th March 2021.”

Unquote

Karachi
9th March 2021

Muhammad Akram Sawleh
Company Secretary





Bank Alfalah

Certified that the following Resolution was passed by the shareholders of Bank Alfalah Limited in the 29th Annual General Meeting held on 9th March 2021 at Karachi.

Quote

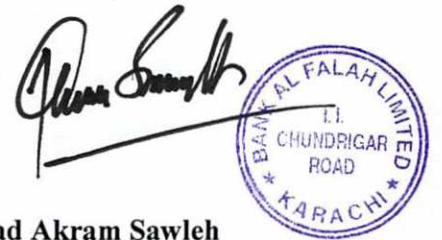
“RESOLVED THAT as recommended by the Board of Directors of Bank Alfalah Limited (**“the Bank”**), payment of final cash dividend @ Rs. 2/- per share i.e. 20%, in addition to interim cash dividend already paid at Rs. 2/- per share i.e. 20%, be paid to the shareholders, whose names appear on the Register of Members as at close of business on 5th March 2021.

RESOLVED FURTHER THAT the Chief Executive Officer, Chief Financial Officer and the Company Secretary of the Bank be and are hereby authorized, singly, to take all actions, and do all acts, deeds and things as may be necessary in the matter of payment of the above cash dividend.”

Unquote

Karachi
9th March 2021

Muhammad Akram Sawleh
Company Secretary





Bank Alfalah


Certified that the following Resolution was passed by the shareholders of Bank Alfalah Limited in the 29th Annual General Meeting held on 9th March 2021 at Karachi.

Quote

“RESOLVED THAT M/s. EY Ford Rhodes, Chartered Accountants (“EY Ford Rhodes”), be and are hereby appointed as Statutory Auditors of Bank Alfalah Limited for the year 2021 at the same fee/remuneration that of as the last year i.e. PKR 21,705,000 plus applicable taxes and out of pocket expenses which will be billed at actual plus fee for other audit assignments which may be undertaken during the year to comply with the regulatory requirements or otherwise. This is subject to revision in case of adoption of IFRS 9, if required.”

Unquote

Karachi
9th March 2021


Muhammad Akram Sawleh
Company Secretary

