

LDN/CA/1682 21st May 2021

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

Compliance with Regulation No. 5.6.4

Dear Sir,

This refers to the above Regulation and a letter Ref. No. PSX/Gen-890 dated 20th May 2021 written by Mr. Hafiz Maqsood Munshi, Manager Companies & Securities Compliance – RAD, Pakistan Stock Exchange Limited ("**PSX**"), regarding following transactions of shares pertain to Mr. Muhammad Sharjeel Javed who is son of Mr. Javed Iqbal an Executive of Bank Alfalah Limited ("**the Bank**"):

Name	Detail of Transaction(s)					
	Date	Nature (Sale/ Purchase)	No. of shares	Rate (Rs.)	Form of shares	Remarks
Mr. Muhammad Sharjeel Javed S/o Mr. Javed Iqbal	22/04/2021	Purchase	500	30.15	CDC	
	27/04/2021	Sale	500	30.4162	CDC	

Since the said executive did not report the above transactions to the Company Secretary, therefore, as provided in the Listing Regulations, we shall place the matter before the Board of Directors of the Bank in its next meeting. The extracts of the minutes of the same will be shared with the Exchange in due course.

Yours truly,

Muhammad Akram Sawleh Company Secretary