



Bank Alfalah

LDN/CA/EOD/21

27th May 2021

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

Dear Sir,

ELECTION OF DIRECTORS, APPOINTMENT OF CHAIRMAN AND CEO OF BANK ALFALAH LIMITED

We would like to inform that an Extra Ordinary General Meeting (“**EOGM**”) of Bank Alfalah Limited (“**the Bank**”) was held on 27th May 2021 at 10:00 AM at Karachi through electronic means for the purpose of election of directors of the Bank. The following persons have been elected as directors of the Bank for a period of three years, commencing from 27th May 2021, subject to approval of State Bank of Pakistan:

- 1) H.H. Sheikh Nahayan Mabarak Al Nahayan
- 2) Mr. Abdulla Nasser Hawaileel Al Mansoori
- 3) Mr. Abdulla Khalil Al Mutawa
- 4) Mr. Khalid Mana Saeed Al Otaiba
- 5) Dr. Ayesha Khan
- 6) Dr. Gyorgy Tamas Ladics
- 7) Mr. Khalid Qurashi
- 8) Mr. Atif Aslam Bajwa

We would also like to inform you that soon after the EOGM, an emergent meeting of the newly elected Board of Directors was held to appoint Chairman and CEO of the Bank. The Board has elected/appointed His Highness Sheikh Nahayan Mabarak Al Nahayan as Chairman of the Board of Directors and has also re-appointed Mr. Atif Aslam Bajwa as Chief Executive Officer of the Bank, on the existing terms and conditions for a period of three years with effect from 27th May 2021.

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

Yours truly,

Muhammad Akram Sawleh
Company Secretary

C.C. to Director/HOD,
Surveillance, Supervision & Enforcement Dept.
Securities and Exchange Commission of Pakistan
NIC Building, 63 Jinnah Avenue, Blue Area
Islamabad.

The Director
Banking Policy & Regulations Department
State Bank of Pakistan
I.I. Chundrigar Road
Karachi.