



Bank Alfalah

LDN/CA/22  
20<sup>th</sup> July 2022

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

Dear Sir,

**BOARD MEETING**

This is to inform you that a meeting of the Board of Directors of Bank Alfalah Limited (“**the Bank**”) will be held on **28<sup>th</sup> July 2022** at Karachi, at 11:30 AM (Pakistan Standard Time), to consider the 2<sup>nd</sup> quarter/half yearly accounts for the period ended 30<sup>th</sup> June 2022 along with other agenda items.

The Bank has declared “Closed Period” from “**20<sup>th</sup> July 2022 to 29<sup>th</sup> July 2022**” (both days inclusive) as required under Clause 5.6.4 of the Rule Book of Pakistan Stock Exchange Limited. Accordingly, no Director, CEO, Executive or their spouses shall, directly/indirectly, deal in the shares of the Bank in any manner during the Closed Period.

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

Yours truly,

**Muhammad Akram Sawleh**  
Company Secretary