



**Bank Alfalah**

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

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

Dear Sir,

**BOARD MEETING - RESCHEDULE**

We refer to our letter No. LDN/CA/22 dated 20<sup>th</sup> July 2022 (copy enclosed).

In this connection, we inform you that the meeting of the Board of Directors of Bank Alfalah Limited (“**the Bank**”) which was scheduled on 28<sup>th</sup> July 2022 **at 11:30 AM** at Karachi to consider the 2<sup>nd</sup> quarter/half yearly accounts for the period ended 30<sup>th</sup> June 2022 and other agenda items has been rescheduled on the same day i.e. 28<sup>th</sup> July 2022 **at 6:00 PM**.

Kindly note that there is no changes in the meeting date, venue and closed period already declared in our above referred letter.

The financial results and other decisions of the Board, if any, will be communicated to you as per requirements of the Exchange on 29<sup>th</sup> July 2022 during trading hours through PUCARS, followed by hard copy under sealed cover marked “ANNOUNCEMENT”.

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

Yours truly,

**Muhammad Akram Sawleh**  
Company Secretary



**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