



Bank Alfalah

LDN/CA/22
3rd November 2022

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

Dear Sir,

BOARD MEETING OTHER THAN FINANCIAL RESULTS

This is to inform you that a meeting of the Board of Directors of Bank Alfalah Limited (“**the Bank**”) will be held on **10th November 2022** at Karachi, to consider some agenda item(s) other than Financial Results. The time of the Meeting will be communicated shortly.

The Bank has declared “Closed Period” from “**4th November 2022 to 11th November 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