



LDN/CA/2024
16th April 2024

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 **24th April 2024** at 11:00 A.M. (UAE time) at Abu Dhabi, UAE and via Weblink, to consider the quarterly accounts for the period ended 31st March 2024 along with other agenda items.

The Bank has declared “Closed Period” from “**16th April 2024 to 24th April 2024**” (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 Akrame Sawleh
Company Secretary