



Bank Alfalah

LDN/CA/2024
27th May 2024

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

Dear Sir,

Certified Copies of Resolutions passed in the Extra-Ordinary General Meeting

We enclose certified copies of the following Resolutions passed by the shareholders in the Extra-Ordinary General Meeting of Bank Alfalah Limited (“**the Bank**”) held on 27th May 2024 at Karachi.

1. Resolution for confirmation of Minutes of the 32nd Annual General Meeting held on 20th March 2024;
2. Resolution for grant of leave of absence;
3. Resolution for Election of Directors.

This is for your information.

Yours truly,

Muhammad Akram Sawleh
Company Secretary

Encls: as above



Bank Alfalah

Certified that the following Resolution was passed by the shareholders of Bank Alfalah Limited in the Extra-Ordinary General Meeting held on 27th May 2024 at Karachi.

Quote

“RESOLVED THAT Minutes of the 32nd Annual General Meeting of Bank Alfalah Limited held on 20th March 2024 at Karachi, be and are hereby confirmed.”

Unquote

Muhammad Akram Sawleh
Company Secretary

Karachi
27th May 2024



Bank Alfalah

Certified that the following Resolution was passed by the shareholders of Bank Alfalah Limited in the Extra-Ordinary General Meeting held on 27th May 2024 at Karachi.

Quote

“RESOLVED THAT leave of absence be and is hereby granted to H.H. Sheikh Nahayan Mabarak Al Nahayan and Mr. Abdulla Nasser Hawaileel Al Mansoori, Directors of Bank Alfalah Limited to attend the Extra-Ordinary General Meeting being held on 27th May 2024.”

Unquote

Karachi
27th May 2024

Muhammad Akram Sawleh
Company Secretary



Bank Alfalah

Certified that the following Resolution was passed by the shareholders of Bank Alfalah Limited in the Extra-Ordinary General Meeting held on 27th May 2024 at Karachi.

Quote

“RESOLVED THAT the following nine persons be and are hereby elected as Directors of Bank Alfalah Limited for a term of three years commencing from 27th May 2024, subject to clearance of the 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. Efstratios Georgios Arapoglou
9. Mr. Atif Aslam Bajwa.”

Unquote

Muhammad Akram Sawleh
Company Secretary

Karachi
27th May 2024