



Bank Alfalah

LDN/CA/EOD/21
27th May 2024

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

Dear Sir,

**ELECTION OF DIRECTORS, APPOINTMENT OF THE CHAIRMAN AND
THE CHIEF EXECUTIVE OFFICER OF BANK ALFALAH LIMITED**

We would like to inform that an Extra Ordinary General Meeting (“**EOGM**”) of Bank Alfalah Limited (“**the Bank**”) was held on 27th May 2024 at 10:30 AM at Karachi as well as through electronic means for the purpose of election of directors of the Bank. The following persons have been unanimously elected as directors of the Bank for a period of three years, commencing from 27th May 2024, subject to approval of 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

Please also note that in order to comply with the regulatory requirements, after the said EOGM, an emergent meeting of the Board was held to appoint the Chairman and the CEO of the Bank. The said Meeting was attended by existing Directors re-appointed for the next term.

The Board has elected/appointed His Highness Sheikh Nahayan Mabarak Al Nahayan as the Chairman of the Board of Directors and also re-appointed Mr. Atif Aslam Bajwa as Chief Executive Officer of the Bank, on the existing terms and conditions, for a period of three years with effect from 27th May 2024.

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

Yours truly,

Muhammad Akram Sawleh
Company Secretary

C.C. to **Executive Director/HOD**
Offsite-II Department, Supervision Division
Securities & Exchange Commission of Pakistan
63, NIC Building, Jinnah Avenue
Blue Area, Islamabad.

The Director
Banking Policy & Regulations Department
State Bank of Pakistan
I.I. Chundrigar Road
Karachi.