



Bank Alfalah

LDN/CA/2024
20th September 2024

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

Dear Sir,

EMERGENT BOARD MEETING OTHER THAN FINANCIAL RESULTS

This is to inform you that an emergent meeting of the Board of Directors of Bank Alfalah Limited (“**the Bank**”) will be held on **26th September 2024** at 11:30 A.M. at Karachi as well as via weblink, to consider some urgent agenda items(s), other than any financial results.

The Bank has declared “Closed Period” from “**20th September 2024 to 26th September 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 Akram Sawleh
Company Secretary