



Bank Alfalah

LDN/CA/2024
14th November 2024

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 **23rd November 2024** at 10:30 A.M. at Abu Dhabi, UAE as well as via weblink, to consider some agenda items(s), other than any financial results.

The Bank has declared “Closed Period” from “**14th November 2024 to 25th November 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.

Any material/price sensitive information decided by the Board, will be communicated to the PSX on Monday, 25th November 2024, in accordance with the PSX Listing Regulations through PUCARS.

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

Yours truly,

Muhammad Akram Sawleh
Company Secretary