



Bank Alfalah

LDN/CA/2024
25th November 2024

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

Dear Sir,

BOARD MEETING OTHER THAN FINANCIAL RESULTS

We would like to inform that a meeting of the Board of Directors of Bank Alfalah Limited was held on 23rd November 2024 at 10:30 A.M. at Abu Dhabi, UAE as well as via web link, to consider some agenda items, other than any financial results. There is no material/price sensitive information to be disseminated to the Exchange.

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

Yours truly,

Muhammad Akram Sawleh
Company Secretary

C.c. Director/HOD,
Surveillance, Supervision and Enforcement Department
Securities and Exchange Commission of Pakistan
NIC Building, 63 Jinnah Avenue
Blue Area, Islamabad.