



Bank Alfalah

LDN/CA/105  
8<sup>th</sup> April 2025

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

Dear Sir,

**Subject: Change of Company Secretary of Bank Alfalah Limited**

We have to inform you that Mr. Muhammad Akram Sawleh, has ceased to be the Company Secretary of Bank Alfalah Limited ("**the Bank**") with effect from 5<sup>th</sup> April 2025 and Mr. Mian Ejaz Ahmad has been appointed as Company Secretary of the Bank.

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

Yours truly,

**Atif Bajwa**  
**Chief Executive Officer**