



Bank Alfalah

LDN/CA/2025
8th April 2025

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

Dear Sir,

BOARD MEETING

This is to inform you that a meeting of the Board of Directors of Bank Alfalah Limited (“**the Bank**”) will be held on **17th April 2025** at 11:00 A.M (UAE time) at Abu Dhabi, UAE as well as via weblink, to consider the quarterly accounts for the 1st quarter ended 31st March 2025 along with other agenda items.

The Bank has declared “Closed Period” from “**8th April 2025 to 17th April 2025**” (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,

Mian Ejaz Ahmad
Company Secretary