



Bank Alfalah

LDN/CA/2025
21st October 2025

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

Dear Sir,

BOARD MEETING

This is with reference to our letter dated 14th October 2025 on the subject (copy attached).

We would like to inform you that the meeting of the Board of Directors of Bank Alfalah Limited ("**the Bank**") which was originally scheduled to be held on 23rd October 2025 at 11:00 AM (UAE Time), at Abu Dhabi, has been preponed and now it is scheduled on **22nd October 2025 at 02:30 PM (UAE Time)**. As the meeting will conclude after the PSX trading hours, therefore, the financial results of the Bank along with any announcement/material information will be announced on 23rd October 2025 as per PSX requirements.

There is no change in the "Closed Period" announced earlier i.e. from "**14 October 2025 to 23rd October 2025**" (both days inclusive).

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

Yours truly,

Mian Ejaz Ahmad
Company Secretary

Encl: As above



Bank Alfalah

LDN/CA/2025
14th October 2025

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

Dear Sir,

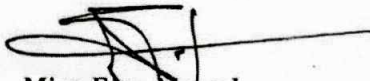
BOARD MEETING

This is to inform you that a meeting of the Board of Directors of Bank Alfalah Limited ("the Bank") will be held on **23rd October 2025** at 11:00 A.M (UAE time) at Abu Dhabi, UAE as well as via weblink, to consider the quarterly accounts for the 3rd quarter and nine months ended 30th September 2025 along with other agenda items.

The Bank has declared "Closed Period" from "**14th October 2025 to 23rd October 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