



Bank Alfalah

LDN/CA/2026
4th February 2026

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 **13th February 2026** at 05:30 PM (UAE time) at Abu Dhabi, UAE as well as via weblink, to consider the audited Annual Accounts for the year ended 31st December 2025 along with other agenda items.

The Bank has declared “Closed Period” from “**4th February 2026 to 16th February 2026**” (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.

In accordance with the requirements of the Exchange, the financial results and other decisions of the Board, if any, will be communicated on the next working day i.e. on 16th February 2026 through PUCARS as per the requirement of the Exchange.

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

Yours truly,

Mian Ejaz Ahmad
Company Secretary