



Bank Alfalah

LDN/CA/2026
19th March 2026

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi-74000

Subject: Disclosure of Material Information

Dear Sir,

This is with reference to our letter No: LDN/CA/26 dated 13th February 2026.

We are pleased to inform you that the State Bank of Pakistan, vide its letter No. SBPHOK-BPRD-LID-BAF-1115929 dated 17th March 2026 has conveyed its "No Objection" to the proposed amendments in the respective capital clauses of the Memorandum and Articles of Association of Bank Alfalah Limited for the sub-division of shares, subject to compliance with all applicable laws, rules and regulations.

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

Sincerely yours,

Mian Ejaz Ahmad
Company Secretary

c.c. to: **The Executive Director/HOD**
Offsite-II Department, Supervision Division
Securities & Exchange Commission of Pakistan
63, NIC Building, Jinnah Avenue, Islamabad.