



Bank Alfalah

LDN/CA/2026
14th April 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 **23rd April 2026** 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 2026 along with other agenda items.

The Bank has declared “Closed Period” from “**14th April 2026 to 23rd April 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.

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

Yours truly,


Mian Ejaz Ahmad
Company Secretary