



Bank Alfalah

LDN/CA/2023
20th March 2023

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

Dear Sir,

Certified Copies of Resolutions passed in the 31st Annual General Meeting

We enclose certified copies of the following Resolutions passed by the shareholders in the 31st Annual General Meeting of Bank Alfalah Limited (“the Bank”) held on 20th March 2023 at Karachi.

1. Ordinary Resolution for confirmation of Minutes of the Extra-Ordinary General Meeting held on 6th December 2022;
2. Ordinary Resolution for grant of leave of absence;
3. Ordinary Resolution for approval of audited Annual Accounts of the Bank for the year ended December 31, 2022;
4. Ordinary Resolution for approval of the payment of final cash dividend;
5. Ordinary Resolution for appointment of Auditors for the year 2023

This is for your information.

Yours truly,

Muhammad Akram Sawleh
Company Secretary

Encls: as above



Bank Alfalah

Certified that the following Resolution was passed by the shareholders of Bank Alfalah Limited in the 31st Annual General Meeting held on 20th March 2023 at Karachi.

Quote

“RESOLVED that Minutes of the Extra-Ordinary General Meeting held on 6th December 2022 at Karachi, be and are hereby confirmed.”

Unquote

Karachi
20th March 2023



Muhammad Akram Sawleh
Company Secretary



Bank Alfalah

Certified that the following Resolution was passed by the shareholders of Bank Alfalah Limited in the 31st Annual General Meeting held on 20th March 2023 at Karachi.

Quote

“RESOLVED that leave of absence be and is hereby granted to H.H. Sheikh Nahayan Mabarak Al Nahayan and Mr. Abdulla Nasser Hawaileel Al Mansoori, Directors of Bank Alfalah Limited to attend the 31st Annual General Meeting being held on 20th March 2023.”

Unquote

Karachi
20th March 2023


Muhammad Akram Sawleh
Company Secretary





Bank Alfalah

Certified that the following Resolution was passed by the shareholders of Bank Alfalah Limited in the 31st Annual General Meeting held on 20th March 2023 at Karachi.

Quote

“RESOLVED that as recommended by the Board of Directors of Bank Alfalah Limited (**“the Bank”**), the audited unconsolidated statement of financial position as at 31st December 2022, profit and loss account, statement of comprehensive income, cash flow statement and statement of changes in equity together with notes thereon for the year 1st January 2022 to 31st December 2022, the Chairman’s Review Report and the Directors’ Report presented to this meeting and the Auditors’ Report read before this meeting, be received and adopted.

RESOLVED FURTHER that as recommended by the Board of Directors of the Bank, the audited consolidated statement of financial position as at 31st December 2022, profit and loss account, statement of comprehensive income, cash flow statement and statement of changes in equity together with notes thereon for the year 1st January 2022 to 31st December 2022 presented to this meeting and the Auditors’ Report read before this meeting, be received and adopted.

RESOLVED FURTHER that the remuneration paid to the non-executive directors of the Bank for attending Board and Board Committees meetings reported in Note 39 of the Annual Accounts, be and is hereby approved.”

Unquote

Karachi
20th March 2023

Muhammad Akram Sawleh
Company Secretary



Bank Alfalah

Certified that the following Resolution was passed by the shareholders of Bank Alfalah Limited in the 31st Annual General Meeting held on 20th March 2023 at Karachi.

Quote

“RESOLVED that as recommended by the Board of Directors of Bank Alfalah Limited (**“the Bank”**), payment of final cash dividend @ Rs. 2.5/- per share i.e. 25%, in addition to the interim cash dividend already paid at Rs. 2.5/- per share i.e. 25%, be paid to the shareholders, whose names appear on the Register of Members as at close of business on 13th March 2023.

RESOLVED FURTHER that the Chief Executive Officer, the Chief Financial Officer and the Company Secretary of the Bank be and are hereby authorized jointly and/or severally to take all actions and do all acts, deeds and things as may be necessary in the matter of payment of the above cash dividend.”

Unquote

Karachi
20th March 2023

Muhammad Akram Sawleh
Company Secretary





Bank Alfalah

Certified that the following Resolution was passed by the shareholders of Bank Alfalah Limited in the 31st Annual General Meeting held on 20th March 2023 at Karachi.

Quote

“RESOLVED that M/s. A. F. Ferguson & Co. (PWC), Chartered Accountants, be and are hereby appointed as Statutory Auditors of Bank Alfalah Limited for the year 2023 at the fee / remuneration of PKR 23,974,000/- excluding applicable taxes and out of pocket expenses (which will be billed at actual) plus any new certification/review requirements including IFRS-9, which will be billed separately at mutually agreed fee.”

Unquote

Karachi
20th March 2023



Muhammad Akram Sawleh
Company Secretary