



Bank Alfalah

LDN/CA/4605  
28<sup>th</sup> September 2023

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

Dear Sir,

**BOARD MEETING OTHER THAN FINANCIAL RESULTS**

This is to inform you that an emergent meeting of the Board of Directors of Bank Alfalah Limited (“**the Bank**”) will be held on **3<sup>rd</sup> October 2023** at Abu Dhabi, UAE (via Weblink) at 11:00 A.M. (UAE time, i.e. 12:00 Noon PST), to consider agenda item(s), other than any financial results.

The Bank has declared “Closed Period” from “**29<sup>th</sup> September 2023 to 3<sup>rd</sup> October 2023**” (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,

**Muhammad Akram Sawleh**  
Company Secretary