



Bank Alfalah

LDN/CA/2023  
17<sup>th</sup> October 2023

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 **26<sup>th</sup> October 2023** at Dubai at 11:30 A.M. (UAE Time) as well as via weblink, to consider the quarterly accounts for the 3<sup>rd</sup> quarter and nine months ended 30<sup>th</sup> September 2023 along with other agenda items.

The Bank has declared “Closed Period” from “**17<sup>th</sup> October 2023 to 27<sup>th</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