



Bank Alfalah

LDN/CA/2024
23rd January 2024

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 **1st February 2024** at Abu Dhabi, UAE at 10:30 A.M. (UAE time), as well as through electronic means/web link to consider the audited Annual Accounts for the year ended 31st December 2023 along with other agenda items.

The Bank has declared “Closed Period” from “**23rd January 2024 to 1st February 2024**” (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