

Bank Alfalah Limited

Extra-Ordinary General Meeting as on 27th May 2018

Detail of Proxies

Sr. #	Name of Proxy holder	Number of Proxies	No. of shares (Rs. 10 each)	Value (Rs.)	Percentage
1	Mr. Abdulla Khalil Al Mutawa OR failing him, Mr. Nauman Ansari	11	673,845,742	6,738,457,420	41.77
2	Mr. Abdulla Khalil Al Mutawa OR failing him, Mr. Khalid Mana Saeed Al Otaiba	1	87,933,581	879,335,810	5.45
3	Mr. Khalid Mana Saeed Al Otaiba OR failing him, Mr. Nauman Ansari	1	36,694,424	366,944,240	2.27
4	Mr. Nauman Ansari OR failing him, Mr. Wasim Akhter	105	364,420,909	3,644,209,090	22.59
Total =		118	1,162,894,656	11,628,946,560	72.09