



Bank Alfalah

LDN/CA/7867
9th December 2019

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Dear Sir,

APPROVAL OF ANNUAL BUDGET

We would like to inform you that the Board of Directors of Bank Alfalah Limited ("the Bank") in its meeting held on 6th December 2019 at 4:30 P.M at Karachi has approved Annual Budget – 2020 of the Bank along with other agenda items.

Yours truly,

Muhammad Akram Sawleh
Company Secretary

c.c. ~~Director/HOD,
Surveillance, Supervision and Enforcement Department
Securities and Exchange Commission of Pakistan
NIC Building, 63 Jinnah Avenue
Blue Area, Islamabad.~~