



Bank Alfalah

LDN/CA/2020
24th February 2020

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

Dear Sir,

BOARD MEETING OF BANK ALFALAH LIMITED -ANNOUNCEMENT

This is to inform Pakistan Stock Exchange Limited (“PSX”) that an urgent meeting of the Board of Directors of Bank Alfalah Limited (“the Bank”) was held on **23rd February 2020**, at 6:00 PM at Karachi, Pakistan.

The Board of Directors of the Bank has coopted/appointed Mr. Atif Aslam Bajwa as Director and President/Chief Executive Officer of the Bank, in place of Mr. Nauman Ansari, for the remainder of his term, subject to no objection/clearance from State Bank of Pakistan.

It may also be noted that Mr. Shehzad Naqvi, Director of the Bank has resigned from the Board of Directors and the Board has accepted his resignation accordingly.

You may please inform the TRE Certificate Holders of the Exchange.

Yours truly,

Muhammad Akram Sawleh
Company Secretary

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

The Governor
State Bank of Pakistan
I.I. Chundrigar Road, Karachi