



Bank Alfalah

LDN/CA/2020
14th February 2020

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

Dear Sir,

Resignation of Director and President & CEO of Bank Alfalah Limited

We wish to inform you that Mr. Nauman Ansari, Chief Executive Officer, Bank Alfalah Limited (“**the Bank**”) has tendered his resignation as a Director and Chief Executive Officer of the Bank, due to personal reasons.

The Board of Directors of the Bank in its meeting held on February 13, 2020 has resolved to accept the resignation of Mr. Nauman Ansari.

The vacancy of the post of CEO will be filled by the Board of Directors in due course, after completing all legal and regulatory formalities. Until that time Mr. Nauman Ansari will continue performing his role as President/CEO of the Bank.

This is for your information.

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

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