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BUSINESS RECORDER

Simultaneously published from Karachi, Lahore & Islamabad

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Founded by M.A. Zuberi

Karachi, Sunday 20 May 2018, 4 Ramazan 1439

Election of Directors of Bank Alfalah Limited

Pursuant to Section 159(4) of the Companies Act, 2017 (Act), members of Bank Alfalah Limited (the Bank) are hereby notified that the following persons have filed with the Bank, notices of their intention to offer themselves for election as Directors of the Bank at the Extraordinary General Meeting scheduled to be held on Sunday, 27th May, 2018 at 10:00 am at Movenpick Hotel, Karachi, or at any adjournment thereof:

- 1) H. H. Sheikh Nahayan Mabarak Al Nahayan
- 2) Mr. Abdulla Nasser Hawaileal Al Mansoori
- 3) Mr. Abdulla Khalil Al Mutawa
- 4) Mr. Khalid Mana Saeed Al Otaiba
- 5) Mr. Efstratios Georgios Arapoglou
- 6) Mr. Shehzad Naqvi
- 7) Dr. Ayesha Khan
- 8) Mr. Gyorgy Tamas Ladics
- 9) Mr. Nauman Ansari

Since the number of persons who have offered themselves for election is not more than the number of directors to be elected as fixed by the Board under Section 159 (1) of the Act (9 directors); therefore, the above named persons shall deem to be elected unopposed as directors of the Bank at the above referred Extraordinary General Meeting, or at any adjournment thereof, subject to approval of State Bank of Pakistan.

Karachi
20th May, 2018
111 229 111
bankalfalah.com

Mian Ejaz Ahmed
Company Secretary


Bank Alfalah
The Way Forward