Registration No. SC-27

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Founded by M.A. Zuberi

Karachi, Monday 28 May 2018, 12 Ramazan 1435

Election of Directors of Bank Alfalah Limited We are pleased to inform the shareholders that the following persons have been elected as directors of Bank Alfalah Limited for a term of three years at the Extraordinary General Meeting held on Sunday, 27th May, 2018 at Movenpick Hotel, Karachi, subject to State Bank of Pakistan's approval/no objection: 1) H. H. Sheikh Nahayan Mabarak Al Nahayan 2) Mr. Abdulla Nasser Hawaileel Al Mansoori 3) Mr. Abdulla Khalil Al Mutawa 4) Mr. Khalid Mana Saeed Al Otaiba

- 5) Mr. Efstratios Georgios Arapoglou
- 6) Mr. Shehzad Nagyl
- 7) Dr. Ayesha Khan
- 8) Mr. Gyorgy Tamas Ladics
- 9) Mr. Nauman Ansari

Karachi: 28th May, 2018

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111 225 111 harikalfalah.com Mian Ejaz Ahmad Company Secretary

