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BANK ALFALAH LIMITED Election of Directors

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 Extra-Ordinary General Meeting held on Thursday, 27th May 2021 at Karachi, subject to State Bank of Pakistan's approval/no objection:

1. H.H. Sheikh Nahayan Mubarak Al Nahayan
2. Mr. Abdulla Nasser Hawaileel Al Mansoori
3. Mr. Abdulla Khalil Al Mutawa
4. Mr. Khalid Mana Saeed Al Otaiba
5. Mr. Khalid Qurashi
6. Dr. Ayesha Khan
7. Dr. Gyorgy Tamas Ladics
8. Mr. Atif Aslam Bajwa

Karachi:
28th May 2021

Muhammad Akram Sawleh
Company Secretary



Bank Alfalah
The Way Forward