



Bank Alfalah

LDN/CA/183/2022
18th February 2022

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

Rescheduling of the Annual General Meeting of Bank Alfalah Limited

Dear Sir,

This is with reference to our letter No. LDN/CA/60/2022 dated 2nd February 2022, whereby the Exchange was notified that the Annual General Meeting ("AGM") of Bank Alfalah Limited ("the Bank") would be held on 15th March 2022 at 10:00 AM at Karachi, whereas the closure of Share Transfer Books ("Book Closure") was fixed from 9th March 2022 to 15th March 2022 for the purpose of entitlement of the final cash dividend.

We would like to inform you that the dates of AGM and Book Closure have been rescheduled as follows:

Revised date, time and venue of AGM : 29th March 2022 at 10:00 AM at Karachi
Revised Book Closure Dates : from 22nd March 2022 to 29th March 2022*

*Transfers received at the office of Bank's Share Registrar, M/s. F. D. Registrar Services (Pvt.) Limited, before the close of business on 21st March 2022 will be treated in time for the purposes of attending the AGM and entitlement of final cash dividend @ PKR 2/- per share i.e. 20% for the year ended 31st December 2021, to the transferees.

The Notice of AGM along with Annual Report of the Bank will be transmitted as per the regulatory requirements.

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

Yours truly,

Muhammad Akram Sawleh
Company Secretary

Encl: as above

c.c. Executive Director/HOD
Offsite-II Department, Supervision Division
Securities & Exchange Commission of Pakistan
63, NIC Building, Jinnah Avenue
Blue Area, Islamabad