



# Bank Alfalah

LDN/CA/Buy-Back/22  
30<sup>th</sup> December 2022

**The Executive Director (Enforcement)**  
**Securities & Exchange Commission of Pakistan**  
63, NIC Building  
Jinnah Avenue, Blue Area  
Islamabad

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

Dear Sir,

**Subject: Closing of Purchase Period – Buy-Back of Shares of Bank Alfalah Limited**

In accordance with the provisions of Regulation 10(g) of the Listed Companies (Buy-Back of Shares) Regulations, 2019, we hereby inform that Bank Alfalah Limited (“**the Bank**”) has carried out / completed the purchase / buy-back of the approved ordinary shares i.e. 200,000,000 (Two Hundred Million) shares, as per special resolution passed by the members of the Bank at the Extra-Ordinary General Meeting held on December 6, 2022, through the Pakistan Stock Exchange Limited, at the relevant spot / current share price prevailing from time to time during the purchase period.

Accordingly, since the Buy-Back of shares has been completed, the purchase period for the Buy-Back stands closed / completed as of today, December 30, 2022.

Furthermore, please find enclosed herewith a copy of the draft newspaper notice of the announcement of closing / completion of the purchase period being published in both English & Urdu newspapers.

You may inform the TRE Certificate Holders accordingly.

Yours faithfully,

**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.

**The Director,**  
Banking Policy & Regulations Department  
**State Bank of Pakistan**  
1.1. Chundrigar Road,  
Karachi

H 9 cm x 2 col W( 7.82 cm)

29-12-2022

**PUBLIC ANNOUNCEMENT  
CLOSURE OF PURCHASE PERIOD  
FOR BUYBACK OF SHARES BY BANK ALFALAH LIMITED**

With reference to the approvals granted by the members of Bank Alfalah Limited ("the Bank") in the Extra-Ordinary General Meeting ("EOGM") held on December 6, 2022 and in accordance with Regulation 10(g) of the Listed Companies (Buy-Back of Shares) Regulations, 2019, it is hereby informed that the Bank has carried out / completed the purchase / Buy-Back of the approved quantum of its ordinary shares i.e. 200,000,000 (two hundred million) shares, through the Pakistan Stock Exchange Limited, at the spot / current share price prevailing from time to time during the purchase period, on 30 December 2022. The said shares shall be cancelled in accordance with the applicable laws and the approval of the members.

Consequently, in accordance with Regulation 7(2) of the Listed Companies (Buy-Back of Shares) Regulations, 2019, the purchase period stands closed / completed as of the aforementioned date.

Karachi:  
31 December 2022

Muhammad Akram Sawleh  
Company Secretary

111 225 111  
bankalfalah.com



**Bank Alfalah**  
The Way Forward

H 9 cm x 2 col W( 7.82 cm)

29-12-2022

## اطلاع عام بینک الفلاح لمیٹڈ کے شیئرز کی واپس خرید (Buy-Back) کی مدت کا اختتام / تکمیل

6 دسمبر 2022 کو منعقدہ غیر معمولی اجلاس عام ("EOGM") میں بینک الفلاح لمیٹڈ ("بینک") کے اراکین کی جانب سے دی گئی منظوریوں کے حوالے سے اور لسٹڈ کمپنیز (شیئرز کی واپس خرید) کے ضوابط، 2019 کے ضابطہ (g) 10 کے تحت، یہ مطلع کیا جاتا ہے کہ بینک نے پاکستان اسٹاک ایکسچینج لمیٹڈ کے ذریعے خریداری کی مدت کے دوران وقتاً فوقتاً شیئرز کی اس وقت کی قیمت خرید پر، 30 دسمبر، 2022 کو اپنے عام شیئرز کی منظور شدہ مقدار یعنی 200,000,000 (دو سو ملین) شیئرز کی خریداری مکمل کر لی ہے۔ مذکورہ شیئرز قابل اطلاق قوانین اور اراکین کی منظوری کے مطابق منسوخ کیے جائیں گے۔

نتیجتاً، لسٹڈ کمپنیز (شیئرز کی واپس خرید) کے ضوابط، 2019 کے ضابطہ (2) 7 کے مطابق، خریداری کی مدت مذکورہ تاریخ پر بند / مکمل ہو گئی ہے۔

محمد اکرم صالح  
کمپنی سیکریٹری

کراچی  
31 دسمبر، 2022



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