

LDN/CA/001 2<sup>nd</sup> January 2023

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,

Newspaper Clippings in respect of Closing of Purchase Period for Buy-Back of Shares of Bank Alfalah Limited

Further to our letter LDN/CA/Buy-Back/22 dated 30<sup>th</sup> December 2022, attached please find herewith newspaper clippings in respect of the subject matter, published on Saturday i.e. 31<sup>st</sup> December 2022 in daily "Business Recorder" and "Express", in their Karachi, Lahore and Islamabad editions.

This is for your information.

Yours truly,

Muhammad Akram Sawleh Company Secretary

Encl. as above.

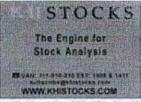
c.c. Executive Director/HOD,
Offsite-II Department, Supervision Division,
Securities & Exchange Commission of
Pakistan,
63, NIC Building, Jinnah Avenue,
Blue Area, Islamabad.



Karachi, Saturday 31 December 2022, 7 Jamedi-us-Sani 1444 Volume I.VIII. No. 359 | Registration No. MC-27

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## 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:

Muhammad Akram Sawleh

31 December 2022

Company Secretary

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

6 دسمبر2022 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 (شینرز کی واپس خرید) کے ضوابط، 2019 کے ضابطہ (g) 10کے تحت، یہ مطلع کیا جاتا ہے کہ بینک نے پاکستان اسٹاك ایکسچینج لمیٹڈ کے ذریعے خریداری کی مدت کے دوران وقتاً فوقتاً شینرز کی اس وقت کی قیمت خرید پر،30 دسمبر، 2022 کو اپنے عام شینرز کی منظور شدہ مقدار یعنی 200,000,000 (دو سو ملین) شینرز کی خریداری مکمل کر لی ہے۔ مذکورہ شینرز قابل اطلاق قوانین اور اراکین کی منظوری کے مطابق منسوخ کیے جانیں گے۔

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

> محمد اکرم صالح کمپنی سیکریٹری

کراچی 31 دسمبر 2022



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