



Bank Alfalah

LDN/CA/23
5th January 2023

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

The Commission
Securities & Exchange Commission of Pakistan
Securities Market Division
63, NIC Building, Jinnah Avenue
Blue Area, Islamabad.

Buy-Back of Shares of Bank Alfalah Limited

Dear Sir,

This is in furtherance to our letter No. LDN/CA/Buy-Back/22 dated 30th December 2022.

We are pleased to inform you that the Central Depository Company of Pakistan Limited (CDC) vide its letter No. CA/OPS-BUYBACK-23/01 dated January 04, 2023 (copy enclosed), has confirmed the cancellation of 200,000,000 Ordinary Shares of Bank Alfalah Limited (the "Bank") pursuant to Buy-Back of its own shares by the Bank, in compliance with Regulation 10(d) of the Listed Companies (Buy-Back of Shares) Regulations, 2019.

Accordingly, after cancellation of said 200,000,000 Ordinary Shares, the revised paid up capital of the Bank is amounting to Rs. 15,771,651,190 divided into 1,577,165,119 ordinary shares of Rs. 10/- each.

You may please inform TREC Holders of your Exchange accordingly.

Yours truly,

Muhammad Akram Sawleh
Company Secretary

Encl: As Above

c.c. to The Director
Banking Policy & Regulations Department
State Bank of Pakistan
I.I. Chundrigar Road, Karachi

The Registrar of Companies
Securities & Exchange Commission of Pakistan
(Company Registration Office)
4th Floor, State Life Building No. 2
Wallace Road, Karachi

**CENTRAL DEPOSITORY COMPANY
OF PAKISTAN LIMITED**

Head Office:

CDC House, 99-B, Block 'B'
S.M.C.H.S., Main Shakra-e-Faisal
Karachi - 74400, Pakistan.

Tel : (92-21) 111-111-500

Fax: (92-21) 34326034

URL: www.cdcpakistan.com

Email: info@cdcpak.com



January 04, 2023

CA/OPS-BUYBACK-23/01

Mr. Muhammad Akram Sawleh

Company Secretary

Bank Alfalah Limited

3rd Floor, B.A. Building,

I.I. Chundrigar Road,

Karachi

Dear Sir,

Buyback of Shares – Bank Alfalah Limited

This is with reference to your confirmation letter dated January 04, 2023 along with auditor's certificate regarding captioned subject. We are pleased to inform you that **200,000,000** securities of **Bank Alfalah Limited** have been cancelled in Investor Account No. 03277-123546 due to Buyback of shares.

According to our records the paid-up capital of your company is now **1,577,165,119** securities. You are requested to please check and urgently inform us in case of discrepancy, if any.

Should you require any further information, please do not hesitate to contact us.

Yours sincerely,

Azam Ewaz Siddiqui

Deputy Manager Operations &
Customer Support Services

Farooq Ahmed

Senior Manager Operations &
Customer Support Services

C.C. Mr. Muhammad Aamir

Chief Executive Officer

F.D. Registrar Services (Pvt) Limited

1705, 17th Floor, Saima Trade Tower – A,

I.I. Chundrigar Road,

Karachi.