



Bank Alfalah

LDN/CA/HNB

4th April 2025

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi-74000

The Executive Director/HOD

Offsite-II Department, Supervision Division
Securities & Exchange Commission of Pakistan
63, NIC Building, Jinnah Avenue,
Islamabad.

Subject: DISCLOSURE OF MATERIAL INFORMATION

Dear Sirs,

We refer to the disclosures of material information made by Bank Alfalah Limited (“**the Bank**”) on 26th August 2024 and 15th November 2024 regarding the non-binding offer from Hatton National Bank (“**HNB**”) of Sri Lanka to acquire the Bank’s Bangladesh Operations and the in-principle approval granted by the Central Banks of Pakistan and Bangladesh for HNB to commence due diligence on the Bank’s Bangladesh Operations.

We have been now informed by the CEO, HNB, that their Board of Directors in its meeting held on 2nd April 2025 has decided not to proceed with the acquisition of the Bangladesh Operations of Bank Alfalah.

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

Sincerely yours,

Muhammad Akram Sawleh
Company Secretary