



Bank Alfalah

LDN/CA/2020
20th May 2020

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

Appointment of Director of Bank Alfalah Limited

Dear Sir,

This is with reference to our letter No. LDN/CA/2020 dated 24th February 2020, whereby we had communicated to the Exchange about resignation of Mr. Shehzad Naqvi from the position of Director of Bank Alfalah Limited ("**the Bank**").

We would like to inform you that the Board of Directors of the Bank has resolved to coopt Mr. Khalid Qurashi as Director on the Board of the Bank, with effect from 14th May 2020, in place of Mr. Shehzad Naqvi for the remainder of the term, subject to approval of the State Bank of Pakistan.

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

Yours truly,

Muhammad Akram Sawleh
COMPANY SECRETARY

c.c. Director/HOD,
Surveillance, Supervision and Enforcement Department
Securities and Exchange Commission of Pakistan
NIC Building, 63 Jinnah Avenue
Blue Area, Islamabad.

The Governor
State Bank of Pakistan
I.I. Chundrigar Road
Karachi