



Bank Alfalah

LDN/CA/7001/20
7th December 2020

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

Dear Sir,

POSTPONEMENT OF BOARD MEETING OTHER THAN FINANCIAL RESULTS

This is with reference to our letter dated 30th November 2020.

We would like to inform you that due to some unavoidable circumstances, the meeting of the Board of Directors of Bank Alfalah Limited (“**the Bank**”) which was scheduled to be held on 7th December 2020 at 7:00 p.m. at Karachi, has been postponed till further notice.

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

Yours truly,

Muhammad Akram Sawleh
Company Secretary