



# Bank Alfalah

LDN/CA/450  
20<sup>th</sup> March 2020

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

Dear Sir,

**Addendum to the Notice of 28<sup>th</sup> Annual General Meeting of Bank Alfalah Limited (COVID-19, Corona Virus Contingency)**

We refer to the Notice of 28<sup>th</sup> Annual General Meeting (“AGM”) of Bank Alfalah Limited (“the Bank”) submitted to PSX vide our letter LDN/CA/358 dated 5<sup>th</sup> March 2020 and subsequently dispatched to the shareholders and published in newspapers on 6<sup>th</sup> March 2020.

In view of the prevailing situation due to pandemic COVID-19, Corona Virus and the direction issued to listed companies by the Securities and Exchange Commission of Pakistan, vide its Circular No. 5 of 2020 (“the Circular”) dated March 17, 2020, the Bank has changed its initial plan to hold AGM in the Ballroom of Pearl Continental Hotel, Karachi. In accordance with the directives provided in the Circular, the 28<sup>th</sup> AGM of the Bank will now be held on the same date and time i.e. Friday, 27<sup>th</sup> March 2020 at 10:00 AM **through electronic means** instead of large gathering at one place.

In this regard, the Bank is publishing an Addendum to the Notice of 28<sup>th</sup> AGM of the Bank in leading newspapers, for the information of the relevant stakeholders. We enclose text of the said Addendum to the Notice of AGM for your information and circulation amongst the TRE Certificate Holders of the Exchange.

Yours truly,

Muhammad Akram Sawleh  
Company Secretary

Encl. as stated above

## **Addendum to the Notice of 28<sup>th</sup> AGM of Bank Alfalah Limited (COVID-19, Corona Virus Contingency)**

This is in furtherance to the Notice of 28<sup>th</sup> Annual General Meeting (AGM) of Bank Alfalah Limited ("the Bank") dispatched to the shareholders of the Bank and also published in the newspapers, daily Business Recorder and Express on 6<sup>th</sup> March 2020.

The AGM was initially planned to be held at Ballroom of Pearl Continental Hotel Karachi on 27<sup>th</sup> March 2020. However, the Securities and Exchange Commission of Pakistan ("SECP"), vide its Circular No. 5 of 2020 dated March 17, 2020, has directed the listed companies, for the wellbeing of shareholders, to modify their usual planning for annual general meetings in light of the threat posed by the evolving COVID-19, Corona Virus situation.

Accordingly, the Bank has changed the above plan to avoid physical gathering in large number and has opted to convene the AGM on the same date/time i.e. on 27<sup>th</sup> March 2020 at 10:00 AM, through electronic means.

The shareholders are encouraged to participate in the 28<sup>th</sup> AGM through online platform/facility, either in-person or through appointed proxies. Those shareholders are requested to please provide below information at our Email: **cosec@bankalfalah.com**, **at least 24 hours before the time of AGM i.e. latest by 10:00AM on 26<sup>th</sup> March 2020.**

<b>Folio/CDC account No.</b>	<b>Name</b>	<b>CNIC No.</b>	<b>Cell No.</b>	<b>Email address</b>

Upon receipt of the above information from shareholders, the Bank will send login details to their email address, which will enable them to join the said AGM through on Friday, 27<sup>th</sup> March 2020 at 10:00 AM. Those shareholders, who wish to send any comments/suggestions for the proposed agenda items are requested to send the same at the above email address.

Karachi  
21<sup>st</sup> March 2020

Muhammad Akram Sawleh  
Company Secretary