



Bank Alfalah

LDN/CA/EOGM
24th November 2022

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

Change of Venue For the Extra-Ordinary General Meeting to be held on 6th December 2022

Dear Sir,

We refer to the Notice of Extra-Ordinary General Meeting (“**EOGM**”) of Bank Alfalah Limited (“**the Bank**”) submitted to PSX vide our letter LDN/CA/2022 dated 14th November 2022 and subsequently dispatched to the members of the Bank and published in newspapers on 15th November 2022.

Please note that due to some unavoidable circumstances, the venue of the said EOGM, scheduled to be held on Tuesday, 6th December 2022, has been changed/shifted from Marriot Hotel to **Movenpick Hotel (Ballroom), Karachi**.

In this regard, a Notice is being dispatched to the members and also being published in newspapers in English and Urdu languages. The text of the said Notice is being enclosed for your information and circulation amongst the TRE Certificate Holders.

Yours truly,

Muhammad Akram Sawleh
Company Secretary

Encl.: as above

BANK ALFALAH LIMITED

**Change of Venue for The Extra-Ordinary General Meeting
to be held on 6th December 2022**

The shareholders of Bank Alfalah Limited (“the **Bank**”) are hereby notified that due to some unavoidable circumstances, the venue of the Extra-Ordinary General Meeting (EOGM) of the Bank scheduled to be held on **Tuesday, 6th December 2022, at 11:00 AM** has been changed/shifted from Marriot Hotel to **Movenpick Hotel (Ballroom), Karachi.**

The other details i.e. the date, time and agenda of the said EOGM, will remain same as disclosed in the Notice of EOGM sent to the shareholders and published in the newspapers on 15th November 2022.

**Karachi:
26th November 2022**

**Muhammad Akram Sawleh
Company Secretary**
