



**Bank Alfalah**

LDN/MEA/032  
16<sup>th</sup> January 2017

The Commissioner  
Enforcement Division  
Securities & Exchange Commission of Pakistan  
NIC Building, Jinnah Avenue, Blue Area  
**Islamabad**

**(By Courier & Fax)**  
**Fax No: 051-9100454**

**DISCLOSURE OF MATERIAL INFORMATION**

Dear Sir,

In terms of the requirements of the Securities Act, 2015 and the Rule Book of Pakistan Stock Exchange ("the PSX"), we hereby convey the material information through attached disclosure form dated 16<sup>th</sup> January 2017 as required under S.R.O. 143(1)/2012 dated December 5, 2012.

The PSX is being notified regarding the said material information.

Yours truly,

MIAN EJAZ AHMAD  
Company Secretary

Encls: as above

Cc: The General Manager,  
Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi.



Bank Alfalah

**DISCLOSURE FORM**

**IN TERMS OF THE SECURITIES ACT, 2015**

Karachi, the 16<sup>th</sup> January 2017

Name of the Company	Bank Alfalah Limited
Date of Report	16 <sup>th</sup> January 2017
Exact Name of Company as specified in the Memorandum	Bank Alfalah Limited
Company's Registered Office	Head Office: B.A. Building, I.I. Chundrigar Road, Karachi – Pakistan
Contact Information	
Telephone:	(92-21) 32414030-10 lines UAN : 111-777-786
Fax:	(92-21) 32413945; 32434183

**Disclosure of Inside Information by Listed Company in terms of Securities Act, 2015**

The Board of Directors of Bank Alfalah Limited (“**the Bank**”) in its meeting held in Karachi on Sunday, 15<sup>th</sup> January 2017 at 2:00 P.M, has accepted the resignation of His Highness Sheikh Hamdan Bin Mubarak Al Nahayan, Director/Chairman of the Bank, (“**the outgoing Director/Chairman**”) with effect from January 15, 2017.

The Board of Directors has coopted/appointed His Highness Sheikh Nahayan Mabarak Al Nahayan (“**H.H. Sheikh Nahayan**”) as Director of the Bank in place of the outgoing Director, effective from January 15, 2017, for the remainder of his term, subject to no objection/clearance from State Bank of Pakistan. The Board has also elected H.H. Sheikh Nahayan as new Chairman of the Board of Directors of the Bank, effective from 15<sup>th</sup> January 2017.

**SIGNATURE**

Pursuant to the requirements of the Securities Exchange Ordinance of 1969 (XVII of 1969), the Company has duly caused this form/statement to be signed/ on its behalf by the undersigned hereunto duly authorized.

Regards,

MIAN EJAZ AHMAD  
Company Secretary