

# BUSINESS RECORDER

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## Bank Alfalah Limited Election of Directors

Pursuant to Section 159(4) of the Companies Act, 2017 ('Act'), the members of Bank Alfalah Limited ('the Bank') are hereby notified that the following persons have filed with the Bank, notices of their intention to offer themselves for election as Directors of the Bank at the Extra Ordinary General Meeting ('EOGM') scheduled to be held on Monday, 27th May, 2024 at 10:30 AM, or at any adjournment thereof:

1. H.H. Sheikh Nahayan Mabarak Al Nahayan
2. Mr. Abdulla Nasser Hawaileel Al Mansoori
3. Mr. Abdulla Khalil Al Mutawa
4. Mr. Khalid Mana Saeed Al Otaiba
5. Dr. Ayesha Khan
6. Dr. Gyorgy Tamas Ladics
7. Mr. Khalid Qurashi
8. Mr. Efstratios Georgios Arapoglou
9. Mr. Atif Aslam Bajwa

Since the number of persons who have offered themselves for election is not more than the number of directors to be elected, as fixed by the Board under Section 159 (1) of the Act, the above named persons shall be deemed to be elected unopposed as Directors of the Bank at the above referred EOGM, or at any adjournment thereof, subject to approval of State Bank of Pakistan.

Karachi:  
20th May 2024

Muhammad Akram Sawleh  
Company Secretary

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Bank Alfalah  
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