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Bank Alfalah Limited Election of Directors

We are pleased to inform the shareholders that the following persons have been elected as directors of Bank Alfalah Limited for a term of three years at the Extra-Ordinary General Meeting held on Monday, 27th May 2024 at Karachi, subject to State Bank of Pakistan's approval/no objection:

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

Karachi: 28th May 2024 Muhammad Akram Sawleh Company Secretary

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