

LDN/CA/2020 30<sup>th</sup> April 2020

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

Dear Sir,

Placement of Quarterly Financial Statements on the Website of Bank Alfalah Limited for the Period ended 31st March 2020

We have to inform you that the Financial Statements of Bank Alfalah Limited ("the Bank") for the quarter ended 31<sup>st</sup> March 2020 have been placed at the Bank's website. The web link for the financial statements is mentioned below:

https://www.bankalfalah.com/financial-reports/

In this regard, we enclose newspaper clipping published in today's daily Business Recorder in its Karachi, Lahore and Islamabad editions for your information.

This is for your information.

Yours truly,

Muhammad Akram Sawleh Company Secretary

Encl: as above



# BUSINESS RECORDER



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Karachi, Thursday 30 April 2020, 6 Rumazan 1441

# Placement of Financial Statements on the Website of Bank Alfalah Limited

The Financial Statements of Bank Alfalah Limited ('the Bank') for the 1st quarter ended 31st March, 2020 have been placed at Bank's website www.bankalfalah.com. Shareholders are informed to visit our website for reviewing the same. The website link to these financial statements is mentioned below:

## https://www.bankalfalah.com/financial-reports/

If any shareholder wishes to have a printed copy of the said Financial Statements, he/she is requested to write to the undersigned at our registered office, B. A. Building, I. I. Chundrigar Road, Karachi for sending a printed copy by mail at his/her registered address. The requested printed copy will be supplied free of cost within one week of the request made.

Karachi: 30th April, 2020 Muhammad Akram Sawleh Company Secretary

### Mandatory Submission of CNIC

Some shareholders have not yet submitted a valid copy of their Computerised National Identity Card (CNIC). These shareholders are once again requested to submit the same immediately to the Share Registrar, M/s. F. D. Registrar Services (SMC-Pvt) Limited, Office No. 1705, 17th Floor, Saima Trade Tower 'A', I. I. Chundrigar Road, Karachi.

### Payment of Cash Dividend through Electronic Mode (e-Dividend)

Section 242 of the Companies Act, 2017 requires to the listed companies that cash dividends shall only be paid through electronic mode directly into the bank account as designated by the entitled shareholders.

Therefore, the shareholders are requested to provide complete and correct details of their designated bank account (i.e. Title of Bank Account; 24-digit IBAN; Bank Name; Branch Code; Branch Name and Address; Cell Phone No.; CNIC No. and Email Address) in their CDS accounts through their respective Participants OR CDC Investor Account Services (if shares are held in electronic form) OR to the Share Registrar of the Bank (if shares are held in physical form).

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The Way Forward