



Bank Alfalah

LDN/CA/D-17
14th April 2020

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

Dear Sir,

Disbursement/credit of Final Cash Dividend (D17) @ Rs 2/- per share (i.e. 20%) through electronic mode

We are pleased to inform you that the net amount of Final Cash Dividend @ Rs. 2/- per share i.e. 20%, as declared by Bank Alfalah Limited (“the Bank”) for the year ended December 31, 2019 and unanimously approved by the shareholders in the 28th Annual General Meeting held on 27th March 2020, has been credited from 8th April 2020 to 13th April 2020 into the designated bank accounts for those shareholders who have provided their valid International Bank Account Numbers (IBAN).

In accordance with the provisions of the Companies (Distribution of Dividends) Regulations, 2017, the final cash dividend sum for those shareholders who have not provided their valid CNIC number and/or valid IBAN have been withheld. Kindly note that upon receipt/update of requisite information by the shareholders, whose dividend has been withheld, the payment of the same will be credited into their designated bank account, within 15 days of receipt of information.

You may please inform the TRE Certificate holders accordingly.

Yours truly,

Muhammad Akram Sawleh
Company Secretary