

To,

01st April 2019

Reminder

SUB: MANDATORY SUBMISSION OF INFORMATION BY SHAREHOLDERS

Re: PAYMENT OF FINAL CASH DIVIDEND @15% TO SHAREHOLDERS FOR THE YEAR ENDED 31ST DECEMBER 2018

Dear Shareholder,

This is with reference to our earlier letter dated 25th March 2019 on the captioned subject.

Kindly note that the shareholders of Bank Alfalah Limited (“the Bank”), in 27th Annual General Meeting held in Karachi on 28th March 2019, have approved payment of the final cash dividend at the rate of Rs. 1.5 per share (i.e. 15%) for the year ended 31st December 2018.

As already communicated to you vide our above letter, we would like to reiterate that as per Sections 242 and 243 of the Companies Act, 2017 (“the Act”) and the Companies (Distribution of Dividends) Regulations, 2017 (“the Regulations”), it is mandatory for all listed companies to pay cash dividends (as and when declare) only through electronic mode directly into the designated bank accounts of their entitled shareholders. Provided that the shareholders should submit the required information i.e. valid bank account details and identification number (Computerized National Identity Card Number for natural persons and Registration Number/NTN in case shareholder is a non-natural person) in compliance with the requirements. The Regulations enable listed companies to withhold cash dividends for those shareholders who will not provide the required information.

In order to comply with the aforesaid mandatory requirements, you are once again requested to please fill in and complete with valid information in the below mentioned form, put your signature thereon and submit/send the same in original along with a legible copy of valid CNIC to:

- Your CDC Participant (Broker)/Investor Account Services, if you hold shares of the Bank in electronic form; OR
- To the Bank’s Share Registrar, F.D. Registrar Services (SMC-Pvt.) Ltd, Office # 1705, 17th Floor, Saima Trade Tower – A, I.I. Chundrigar Road, Karachi-74000 (if shares are held in physical form).

Regards,

Muhammad Akram Sawleh
Company Secretary
Bank Alfalah Limited

This is a computer generated letter and does not require signature

Note: If you have already submitted the required information, please ignore this letter.

Action by Shareholders:

Please fill-in and deliver/send below information to your CDC Participant (Broker)/IAS OR to Share Registrar (as the case may be)

I hereby request to update my particulars for direct credit of future dividends electronically into my bank account:

i) Shareholder’s detail	
Name of Company	Bank Alfalah Limited
Folio Number / CDC Account #	
Name of Shareholder	
Identification number(CNIC/NTN/Registration #) (copy attached)	
Name of Father/Husband	
Mobile number	
Email Address	
ii) Shareholder’s Bank detail	
Title of Bank Account	
International Bank Account Number (IBAN)	
Bank Name	
Branch name & Address	

It is stated that the above mentioned information is correct and that I will intimate the changes in the above mentioned information to the Company’s Share Registrar /CDC Participant / IAS as soon as these occur.

Signature of shareholder

(Signature should match with the specimen signature available with Share Registrar (for Physical shareholders))