

LDN/CA/7037 10th December 2020

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

Dear Sir,

Disbursement/credit of Interim Cash Dividend (D18) @ Rs 2/- per share (i.e. 20%) through electronic mode

We are pleased to inform you that the net amount of Interim Cash Dividend @ Rs. 2/- per share i.e. 20%, as declared by the Board of Directors of Bank Alfalah Limited ("the Bank") for the 3rd quarter/nine month period ended September 30, 2020 in its meeting held on 21st October 2020, has been credited from 8th December 2020 to 10th December 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 interim 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