



LDN/MEA/1321
25th April 2014

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

By Hand

Dear Sir,

DISPATCH OF DIVIDEND WARRANTS

We are pleased to inform you that our Share Registrar, M/s. F.D. Registrar Services (SMC-Pvt) Limited, have confirmed to us vide their letter dated April 25, 2014 (copy enclosed) that the Dividend Warrants in respect of cash dividend @ Rs.2.00 per share, i.e. 20% for the year ended December 31, 2013, have been dispatched to the entitled shareholders at their address by registered post.

The said cash dividend was unanimously approved by the shareholders in the 22nd Annual General Meeting of the Bank on 28th March 2014 at Karachi.

Yours truly,

for
MIAN EJAZ AHMAD
Company Secretary &
General Manager Legal

Encls: as above



F. D. Registrar Services (SMC-Pvt) Ltd.

FDRS/BAFL/D-10/2013/DIS
April 25, 2014

Mr. Mian Ejaz Ahmad
Company Secretary,
Bank Alfalah Limited,
B.A Building,
I.I Chundrigar Road,
Karachi.



Dear Sir,

Confirmation of Dispatching of Dividend Warrant (D-10)

We are pleased to inform you that we have been successfully completed the processing of dispatching of the Dividend Warrants (D-10) of Bank Alfalah Limited, to the shareholders at their address by registered post.

Therefore you are requested to intimate the same to the Stock Exchanges in this regard and send a copy to us for our record.

Thanking You,

Yours truly,

Muhammad Aamir
Deputy Manager