



Bank Alfalah

LDN/MEA/2401
24th April 2015

The General Manager
Karachi Stock Exchange Limited
Stock Exchange Building
Karachi

By Fax & Hand
Fax No: 111-573-329
Total pages: 2(Two)

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 today's letter dated April 24, 2015 (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, 2014, 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 23rd Annual General Meeting of the Bank held on 27th March 2015 at Karachi.

This is for your information.

Yours truly,

for MIAN EJAZ AHMAD
Company Secretary

Encl: as above

Cc: The Company Secretary,
Lahore Stock Exchange Limited,
19, Khayaban-e-Aiwan-e-Iqbal Road,
Lahore

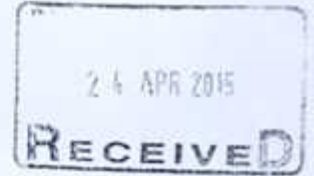
The Managing Director,
Islamabad Stock Exchange Limited,
ISE Tower, 55-B, Jinnah Avenue,
Islamabad.



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

April 24, 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-11)

We are pleased to inform you that we have been successfully completed the processing of dispatching of the Dividend Warrants (D-11) 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