



**Bank Alfalah**

LDN/MEA/1910  
26<sup>th</sup> April 2016.

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

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 26, 2016 (copy enclosed) that the Dividend Warrants in respect of cash dividend @ Re.1.00 per share, i.e. 10% for the year ended December 31, 2015, 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 24<sup>th</sup> Annual General Meeting of the Bank held on 28<sup>th</sup> March 2016 at Karachi.

This is for your information.

Yours truly,



**MIAN EJAZ AHMAD**  
**Company Secretary**

Encl: as above