



Bank Alfalah

LDN/MEA/2874
13th April 2018

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

Dear Sir,

Disbursement/credit of Cash Dividend (D13) @Rs.1.5 per share (i.e.15%) through electronic mode

We are pleased to inform you that the net amount of cash dividend @ Rs. 1.5 per share i.e. 15%, as declared by Bank Alfalah Limited ("the Bank") for the year ended December 31, 2017 and unanimously approved by the shareholders in the 26th Annual General Meeting held on 28th March 2018, has been credited 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 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 cash dividend has been withheld, the payment of the same will be credited into their designated bank account, within 15 days.

This is for your information.

Yours truly,

MIAN EJAZ AHMAD
Company Secretary