



Bank Alfalah

LDN/CA/7779
11th October 2018

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

Dear Sir,

Disbursement/credit of interim Cash Dividend (D-14) through electronic mode and credit of interim Bonus shares (B-8) in CDC

We are pleased to inform you that the net amount of interim cash dividend at the rate of Re. 1/- per share i.e. @ 10%, as declared by the Board of Directors of Bank Alfalah Limited (“**the Bank**”) for the half year ended June 30, 2018 in its meeting held on 26th August 2018, has been credited into the designated bank accounts for those shareholders who have provided their valid International Bank Account Numbers (IBAN).

The interim bonus shares in proportion of 1 share for every 10 shares held (i.e. @ 10%) declared simultaneously, have also been credited at the end of the day of 10th October 2018 to the respective IAS/Sub Accounts of the shareholders, who hold shares in CDC. The physical bonus share certificates to the shareholders who hold shares in physical form are being dispatched at their registered addresses.

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 cash dividend has been withheld, the payment of the same will be credited into their designated bank account, within 15 days.

You may please inform the TRE Certificate holders accordingly.

Yours truly,

Muhammad Akram Sawleh
Company Secretary