



Bank Alfalah

LDN/CA/2429
16th April 2019

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

Dear Sir,

Disbursement/credit of Final Cash Dividend (D15) @ Rs 1.5 per share (i.e. 15%) through electronic mode

We are pleased to inform you that the net amount of Final Cash Dividend @ Rs. 1.5 per share i.e. 15%, as declared by Bank Alfalah Limited (“the Bank”) for the year ended December 31, 2018 and unanimously approved by the shareholders in the 27th Annual General Meeting held on 28th March 2019, 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, 2018, the cash dividend sum for those shareholders who have not provided their valid CNIC number and/or valid IBAN have been withheld. The payment of cash dividend for such shareholders.

You may please inform the TRE Certificate holders accordingly.

Yours truly,

Muhammad Akram Sawleh
Company Secretary