



Bank Alfalah

LDN/CA/FIN-25
25th April 2025

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

Dear Sir,

Newspaper clipping in respect of Placement of Financial Statements on the Website of Bank Alfalah Limited for the first quarter ended

We have to inform you that the Financial Statements of Bank Alfalah Limited for the 1st quarter ended **31st March 2025** have been placed at the Bank's website.

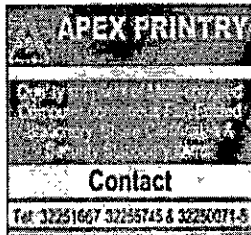
The web link for the financial statements is <https://www.bankalfalah.com/financial-reports/>. In this regard, we enclose newspaper clipping published in the daily Business Recorder on 25th April 2025 in its Karachi, Lahore and Islamabad editions.

This is for your information.

Yours truly,

Wasim Akhtar
Head, Corporate Affairs

Encl.: as above



BUSINESS RECORDER

Founded by M.A. Zubert

Karachi, Friday 25 April 2025,
26 Shaawal 1446
Volume: I, No. 111 : Registration No. AH -27

www.brecorder.com | urdu.brecorder.com

Placement of Financial Statements on The website of Bank Alfalah Limited

The Financial Statements of Bank Alfalah Limited ("the Bank") for the 1st quarter ended 31st March 2025, have been placed on the Bank's website www.bankalfalah.com. Shareholders are informed to visit the below-mentioned link:

Web Link: <https://www.bankalfalah.com/financial-reports/>

If any shareholder wishes to have a printed copy of the said document, he/she is requested to write to the undersigned at the Bank's registered office, B.A. Building, I. I. Chundrigar Road, Karachi, to request a printed copy by mail to his/her registered address. The requested printed copy will be supplied free of cost within one week of receiving the request.

Karachi:
25th April 2025

Mian Ejaz Ahmad
Company Secretary

Mandatory Submission of CNIC:

Those shareholders who have not yet submitted a valid copy of their Computerised National Identity Card (CNIC) are once again requested to submit the same immediately to the Share Registrar, M/s. F.D. Registrar Services (Pvt.) Limited, Office No. 1705, 17th Floor, Salma Trade Tower 'A', I.I. Chundrigar Road, Karachi.

Payment of Cash Dividend through Electronic Mode (e-Dividend):
In accordance with the provisions of the Companies (Distribution of Dividends) Regulations, 2017, the previous cash dividend sums are withheld for those shareholders, who despite repetitive reminders, have not provided their National Identity Card (CNIC) Number and complete Bank account details (including 24 digit IBAN). Such shareholders are again requested to provide the required details to:

- Their respective Participants/brokers OR CDC Investor Account Services (if shares are held in electronic form in CDC Account); OR
- The Bank's Share Registrar (if shares are held in physical form).

Undelivered/Unclaimed Shares and/or Dividends:

Please be advised that a number of share certificates and dividend warrants of some shareholders, are lying as undelivered/unclaimed with Bank's Share Registrar, M/s. F. D. Registrar Services (Pvt.) Limited. A list of such shareholders is available and regularly updated on the Bank's website <https://www.bankalfalah.com/investor-relations>. Such shareholders are requested to contact the Bank's Share Registrar at above-mentioned address for further details or arrange delivery thereof, subject to compliance with required formalities in the matter.

Conversion of Physical Shares into Book Entry Form Shares

As per the requirements of the Section 72(2) of the Companies Act, 2017 and instructions issued by the SECP vide its Letter No. CSD/ED/Misc./2016-639-640 dated March 26, 2021, the shareholders holding shares in physical scrip form are requested to get their physical scrip shares converted into book-entry-form (scrip-less shares). In this regard, the Bank has already shared the procedure and benefits of this act. For this purpose, the shareholder must open an account with either Central Depository Company (CDC) or any Trading Rights Entitlement Certificate holder (Securities Broker) of Pakistan Stock Exchange.



Bank Alfalah
The Way Forward