



Bank Alfalah

LDN/CA/FIN-25
8th August 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 2nd Quarter/Half year ended

We have to inform you that the Financial Statements of Bank Alfalah Limited for the 2nd quarter/half year ended **30th June 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 8th August 2025 in its Karachi, Lahore and Islamabad editions.

This is for your information.

Yours truly,

Wasim Akhtar
Head, Corporate Affairs

Encl.: as above

Quality suppliers of Multi-coloured
Computer continuous Fan-Folded
Stationery, Share Certificates &
Security Stationery items.

Contact

Tel: 32251667-32255745 & 32250071-5.

Karachi, Friday 8 August 2025,
3 Safar 1447

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BUSINESS RECORDER

Founded by M.A. Zuberi

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Placement of Financial Statements on the Website of Bank Alfalah Limited

The Financial Statements of Bank Alfalah Limited ("the Bank") for the 2nd quarter/half year ended 30th June 2025 have been placed on the Bank's website www.bankalfalah.com. Shareholders are informed to visit the bank's website for reviewing the same. Website link to these financial statements is mentioned below:

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

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

Karachi:
8th August 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 repeated 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 above 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 informed that a number of share certificates and dividend warrants of some shareholders, are lying as undelivered/unclaimed with the Bank's Share Registrar F. D. Registrar Services (Pvt.) Limited. A list of such shareholders is available and updated from time to time on the Bank's website <https://www.bankalfalah.com/investor-relations>. Such shareholders are requested to contact the Bank's Share Registrar at the above-mentioned address for further details/ 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 Section 72(2) of the Companies Act, 2017 and instructions issued by SECP vide its Letter No. CSD/ED/Misc./2016-639-640 date March 26, 2021, the shareholders holding shares in physical scrip form are requested to arrange to convert the physical scrip shares into book-entry-form (scripless shares). In this regard, the Bank has already informed the concerned shareholders the procedure and benefits attached thereto. For this purpose, the shareholder shall be required to 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