



Bank AL Habib Limited

BAHL-PSX-2021/D-22

March 26, 2021

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

Dear Sir,

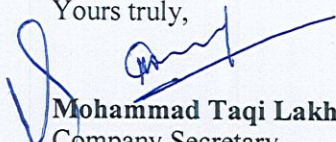
Subject: Credit of Final Cash Dividend

We are pleased to inform you that the 45% of Final Cash Dividend i.e. Rs. 4.50 per share for the year ended December 31, 2020, approved at the Annual General Meeting of the Bank held on March 25, 2021, has been credited through electronic mode directly into the designated bank accounts of the shareholders who have submitted their Computerized National Identity Card and valid International Bank Account Number.

You may please inform the members of the Exchange accordingly.

Thanking you,

Yours truly,


Mohammad Taqi Lakhani
Company Secretary

PRINCIPAL OFFICE: 2ND FLOOR MACKINNON'S BUILDING, I.I. CHUNDRIGAR ROAD, KARACHI-PAKISTAN.

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EMAIL: info@bankalhabib.com WEBSITE: www.bankalhabib.com

REGISTERED OFFICE: 126-C, OLD BAHAWALPUR ROAD, MULTAN