

Placement of Financial Statements on the Website of Bank Alfalah Limited

The Financial Statements of Bank Alfalah Limited ("the Bank") for the nine months and 3rd quarter ended 30th September, 2021 have been placed at Bank's website www.bankalfalah.com. Shareholders are informed to visit our 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 our registered office, B. A. Building, I. I. Chundrigar Road, Karachi for sending a printed copy by mail at his/her registered address. The requested printed copy will be supplied free of cost within one week of the request made.

Karachi
30th October, 2021

Muhammad Akram Sawleh
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, Saima 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 above detail to their respective Participants/brokers OR CDC Investor Account Services, if shares are held in electronic form in CDC Account OR to 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 various shareholders, are lying as undelivered/unclaimed with Bank's Share Registrar F. D. Registrar Services (Pvt.) Limited. A list of such shareholders is available and updated from time to time at the Bank's website <https://www.bankalfalah.com/investor-relations>. Such shareholders are requested to contact the Bank's Share Registrar at their above-mentioned address for further detail/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 dated 26th March, 2021, those shareholders holding their 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 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.