

Bank AL Habib Limited

BAHL-PSX-2022/D-23

March 30, 2022

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 70% of Final Cash Dividend i.e. Rs. 7.00 per share for the year ended December 31, 2021, approved at the Annual General Meeting of the Bank held on March 29, 2022, has been credited electronically 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