

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 2022 have been placed at Bank's website www.bankalfalah.com. Shareholders are informed to visit our website for reviewing the same. The website link to these financial statements is mentioned below:

Web Link: <http://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
5th August 2022

Muhammad Akram Sawleh
Company Secretary

Mandatory Submission of CNIC:

Those shareholders who have not yet submitted a valid copy of their Computerized 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):

Section 242 of the Companies Act, 2017 requires to the listed companies that cash dividends shall only be paid through electronic mode directly into the bank account as designated by the entitled shareholders.

Some shareholders have not yet provided complete and correct details of their designated bank account (i.e. Title of Bank Account; IBAN No.; Bank Name; Branch Code; Branch Name and Address; Cell Phone Number; CNIC No. and Email Address), therefore payment of their previous cash dividends are still held outstanding. Such shareholders are again requested to provide the above detail in their CDS accounts through their respective Participants/brokers OR CDC Investor Account Services (if shares are held in electronic form) OR to the Share Registrar of the Bank (if shares are held in physical form).

Undelivered/Unclaimed Shares and/or Dividends:

Please be informed that a number of shares and dividend warrants, pertain to various shareholders, are lying outstanding with Bank's Share Registrar F. D. Registrar Services (Pvt.) Limited, as undelivered/unclaimed. 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.