

LDN/CA/2901 4th September 2023

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

Dear Sir,

Disbursement/Credit of Interim Cash Dividend (D-24) @ Rs 3/- per share (i.e. 30%)

We are pleased to inform you that the Interim Cash Dividend of Bank Alfalah Limited ("**the Bank**") for the half year ended June 30, 2023 @ Rs. 3/- per share i.e. 30%, as declared by the Board of Directors in its meeting held on 10th August 2023, has been credited electronically into the designated bank accounts of the shareholders of the Bank (on 31st August 2023, 01st & 4th September 2023) who have provided their valid International Bank Account Numbers (IBAN).

In accordance with the provisions of the Companies (Distribution of Dividends) Regulations, 2017, the interim cash dividend sum for those shareholders who have not provided their valid CNIC number and/or valid IBAN have been withheld. Kindly note that upon receipt/update of requisite information by the shareholders, whose dividend has been withheld, the payment of the same will be credited into their designated bank account, within 15 days of receipt of information.

You may please inform the TRE Certificate holders accordingly.

Yours truly,

Wasim Akhter

Head, Corporate Affairs