

Bank AL Habib Limited

BAHL-PSX-2023/D-26

November 16, 2023

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

Dear Sir,

Subject: <u>Credit of 2nd Interim Cash Dividend</u>

We are pleased to inform you that the 45% Interim Cash Dividend i.e. Rs. 4.50 per share for the year ending December 31, 2023, 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