



Bank Alfalah

LDN/CA/FIN-24
9th August 2024

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

Dear Sir,

**Newspaper Clipping in respect of Placement of Quarterly Financial Statements
on the Website of Bank Alfalah Limited for the period ended 30th June 2024**

We have to inform you that the Financial Statements of Bank Alfalah Limited for the 2nd quarter ended 30th June 2024 have been placed at the Bank's website.

The web link for the financial statements is <https://www.bankalfalah.com/financial-reports/>. In this regard, we enclose newspaper clipping published in the daily Business Recorder on 9th August 2024 in its Karachi, Lahore and Islamabad editions.

This is for your information.

Yours truly,

Wasim Akhter
Head, Corporate Affairs

Encls.: as above

APEX PRINTRY
Quality suppliers of Multi-coloured
Computer continuous Form-Folded
Stationery, Share Certificates &
Security Stationery Items
Contact
Tel: 32251867, 32255745 & 32250071-5

Karachi, Friday 9 August 2024,
Safar 1446
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BUSINESS RECORDER

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Placement of Financial Statements on the Website of Bank Alfalah Limited

The Financial Statements of Bank Alfalah Limited ("the Bank") for the 2nd quarter ended 30th June 2024 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 the Bank's 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:
9th August 2024

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):

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 of 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 some 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 date March 26, 2021, those shareholders holding shares in physical scrip form are requested to arrange to convert the physical scrip shares into book-entry-form (scrip-less 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.


Bank Alfalah
The Way Forward