

LDN/CA/FIN-24 25th October 2024

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

Dear Sir,

## Newspaper clipping in respect of Placement of Financial Statements on the Website of Bank Alfalah Limited for the third quarter and nine months ended

We have to inform you that the Financial Statements of Bank Alfalah Limited for the 3<sup>rd</sup> quarter ended 30<sup>th</sup> September 2024 have been placed at the Bank's website.

The web link for the financial statements is <a href="https://www.bankalfalah.com/financial-reports/">https://www.bankalfalah.com/financial-reports/</a>. In this regard, we enclose newspaper clipping published in the daily Business Recorder on 25<sup>th</sup> October 2024 in its Karachi, Lahore and Islamabad editions.

This is for your information.

Yours truly,

Wasim Akhter

Head, Corporate Affairs

Encl.: as above



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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 3rd quarter and nine months, ended 30th September 2024, have been placed on the Bank's website www.bankalfalah.com. Shareholders are informed to visit our website to review the same. The 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 being made.

Karachi: 25<sup>th</sup> October, 2024.

Muhammad Akram Sawleh **Company Secretary** 

Mandatory Submission of CNIC:
Those shareholders who have not yet submitted valid copies of their Computerised National Identity Cards (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): Payment of Cash Dividend through Electronic Mode (e-Dividend): By the provisions of the Companies (Distribution of Dividends) Regulations, 2017, the previous cash dividend sums are withheld for those shareholders, who despite repetitive reminders, have not provided their National Identity Card (CNIC) Numbers and complete Bank account details (including 24 digit IBAN). Such shareholders are again requested to provide the above details to their respective Participants/brokers OR CDC Investor Account Services if shares are held in electronic form in CDC Account, OR to the Bank's Share Registrar If shares are held in physical form.

Undelivered/Unclaimed Shares and/or Dividends:
Please be informed that several share certificates and dividend warrants of some shareholders are lying as undelivered/unclaimed with the 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 dated March 26, 2021, the 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 the concerned shareholders of the procedure and benefits attached thereto. For this purpose, the shareholder shall be required to open an account with either a Central Depository Company (CDC) or any Trading Rights Entitlement Certificate holder (Securities Broker) of the Pakistan Stock Exchange.

