



# Bank Alfalah

LDN/CA/139  
9<sup>th</sup> April 2026

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

Dear Sir,

## Notice of Book Closure for Sub-Division of Shares of Bank Alfalah Limited

This is to inform that the shareholders of Bank Alfalah Limited (“**the Bank**”), in the 34<sup>th</sup> Annual General Meeting, held on 26<sup>th</sup> March 2026, have approved the sub-division of existing capital of the Bank, therefore, each ordinary share of the Bank having face value of Rs.10/- (ten) will be sub-divided into 2 (two) ordinary shares Rs. 5/- (five) each.

Accordingly, the entitled shareholders will receive 2 (two) ordinary shares of Rs.5/- (five) each for every 1 (one) ordinary share of Rs.10/- (ten) held in their name. In order to determine the entitlement of the shareholders for the sub-divided shares, the share transfer books of the Bank will remain closed on April 18, 2026. The entitled sub-divided shares will directly be credited into respective CDS accounts of those shareholders whose names will be appearing in the register of members at the close of business on April 17, 2026.

Please find enclosed the draft of newspaper notice of the said book closure to the shareholders of the Bank to be published in the Business Recorder and daily Express.

You may please inform the TRE Certificate holders accordingly.

Yours truly,

Wasim Akhter

**Head, Corporate Affairs**

Encl: as above

c.c. Executive Director/HOD,  
Offsite-II Department, Supervision Division,  
The SECP, 63, NIC Building, Jinnah Avenue, Blue Area, Islamabad.

## **Bank Alfalah Limited**

### **Notice of Book Closure for Sub-Division of Shares Under Section 85(1)(c) of the Companies Act, 2017**

The shareholders of Bank Alfalah Limited (“**the Bank**”) in the 34<sup>th</sup> Annual General Meeting, held on 26<sup>th</sup> March 2026, have approved the sub-division of the existing capital of the Bank, including authorized, issued and paid-up capital, to be sub-divided in a manner that each ordinary share of the Bank having the face value of Rs. 10/- (ten) be sub-divided into 2 (two) ordinary shares of Rs. 5/- (five) each, such that the rights attaching to the new shares will be strictly proportional to the rights attached to the previous shares so sub-divided and the new shares so created will rank pari passu in all respects with the existing ordinary shares of the Bank.

Accordingly, the entitled shareholders will receive 2 (two) ordinary shares of Rs.5/- (five) each for every 1 (one) ordinary share of Rs.10/- (ten) held in their name. To determine the entitlement of the shareholders for the sub-divided shares, the share transfer books of the Bank will remain closed on April 18, 2026. The entitled sub-divided shares will directly be credited into respective CDS accounts of those shareholders whose names will be appearing in the register of members at the close of business on April 17, 2026. The transfers received in order at the office the Bank’s Share Registrar, M/s. F.D. Registrar Services (Pvt.) Limited, Office # 1705, 17th Floor, Saima Trade Tower- A, I. I. Chundrigar Road, Karachi- 74000 (Tel: 92 – 021- 32271905 – 6) will be treated in time for the determination of entitlement.

The shareholders, holding physical shares, are requested to surrender their original share certificate(s), accompanied with duly verified transfer deed(s), if any, along with an attested copy of their valid Computerized National Identity Card (CNIC), to the Bank’s Share Registrar (after April 17, 2026), for the exchange with new share certificate(s).

**Karachi**  
**April 10, 2026**

**Mian Ejaz Ahmad**  
**Company Secretary**

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