



Bank Alfalah

LDN/CA/11441  
1<sup>st</sup> November 2024

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

Dear Sir,

**Newspaper clippings regarding withholding of cash dividend due to non-availability of Computerized National Identity Card (CNIC) and/or International Bank Account Number (IBAN)**

We enclose newspaper clippings in respect of subject matter, published today i.e. 1<sup>st</sup> November 2024, in daily "Business Recorder" and "Express", in their Karachi, Lahore and Islamabad editions.

This is for your information.

Yours truly,

Wasim Akhtar  
**Head, Corporate Affairs**

Encl.: as above

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Karachi, Friday 1 November 2024,  
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## Bank Alfalah Limited Withholding of Payment of Cash Dividend due to Non-Availability of Computerized National Identity Card (CNIC) and/or International Bank Account Number (IBAN)

The Board of Directors of Bank Alfalah Limited ("the Bank") in its meeting held on 17th October 2024 has recommended payment of Third Interim Cash Dividend at the rate of Rs. 2/- per share (i.e. 20%) for the 3rd quarter ended 30th September 2024. As per requirement of the Companies Act, 2017, the Cash Dividend will be directly credited into bank accounts of the entitled shareholders whose names appear in the register of members at the close of business on 30th October 2024.

It may please be noted that, as per provisions of the Companies (Distribution of Dividends) Regulations, 2017 ("the Regulations"), payment of cash dividend has been withheld by the Bank for those shareholders whose National Identity Card Number (CNIC) and/or valid and complete bank account details (including 24 digit IBAN) are not available with the Bank.

The Bank has already sent letters to those shareholders who have not yet submitted the required information, such shareholders are once again reminded to submit/send the same as early as possible. The payment of withheld dividend amount will be released/made electronically within 15 days of receiving the requisite information. The shareholders are requested to submit the information along with a legible copy of valid CNIC:

- To CDC Participant (Broker)/Investor Account Services (if shares are held in CDC in electronic form); **OR**
- To the Bank's Share Registrar, F.D. Registrar Services (Pvt.) Ltd, Office # 1705, 17th Floor, Saima Trade Tower - A, I.I. Chundrigar Road, Karachi-74000 (if shares are held in physical form).

**Karachi:**  
**November 1, 2024**

**Muhammad Akram Sawleh**  
**Company Secretary**



**Bank Alfalah**  
The Way Forward

