

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**SUB: MANDATORY SUBMISSION OF INFORMATION BY SHAREHOLDERS**

**Re: PAYMENT OF FINAL CASH DIVIDEND @15% TO SHAREHOLDERS FOR THE YEAR ENDED 31<sup>ST</sup> DECEMBER 2018**

Dear Sir/Madam,

This is to inform you that the Board of Directors of Bank Alfalah Limited (“the Bank”) in its meeting held on 21<sup>st</sup> February 2019 at Abu Dhabi have recommended payment of final cash dividend at the rate of Rs. 1.5 per share (i.e. 15%). This dividend, if approved by the shareholders of the Bank in annual general meeting being held on 28<sup>th</sup> March 2019 will be paid to those shareholders whose name are appearing in register of members at the close of business on 20<sup>th</sup> March 2019.

Kindly note that as per provisions of the Companies (Distribution of Dividends) Regulations, 2017 (“the Regulations”) issued by the Securities and Exchange Commission of Pakistan vide S.R.O. No. 1145(I)/2017 dated November 06, 2017, this as well as all future cash dividends (if any), as and when declared by the Bank, shall only be paid through electronic mode (i.e. direct credit into the designated bank accounts) to those entitled shareholders whose valid and complete bank account details (including **24 digit IBAN**) along with other relevant information will be available with the Bank.

**Important: As per requirements of the Regulations, payment of your entitled cash dividend amount will be with held until and unless the required information (as mentioned below) is provided by you to your CDC Participant/Investor Account Services (if shares are held by you in CDC) or to Share Registrar of the Bank (if shares are held by you in physical form).**

In order to comply with the aforesaid mandatory requirements, you are requested to please fill in complete details in the below mentioned form, put your signature thereon and submit/send the same in original along with a legible copy of valid CNIC:

- To your CDC Participant (Broker)/Investor Account Services, if you hold shares of the Bank in electronic form; **OR**
- To the Bank’s Share Registrar, F.D. Registrar Services (SMC-Pvt.) Ltd, Office # 1705, 17<sup>th</sup> Floor, Saima Trade Tower – A, I.I. Chundrigar Road, Karachi-74000, Tel: 021-32271905-6 (if shares are held in physical form).

Regards,

**Muhammad Akram Sawleh**  
Company Secretary  
Bank Alfalah Limited

*This is a computer generated letter and does not require signature*

**Please fill-in and deliver/send below information to your CDC Participant (Broker)/IAS OR to Share Registrar (as the case may be)**

I hereby request to update my particulars for direct credit of this and future cash dividends (if any) electronically into my bank account:

<b>i) Shareholder’s detail</b>	
Name of Company	Bank Alfalah Limited
Folio Number / CDC Account #	
Name of Shareholder	
Identification number CNIC/NTN/Registration #) (copy attached)	
Name of Father/Husband	
Mobile number	
Email Address	

<b>ii) Shareholder’s Bank detail</b>	
Title of Bank Account	
International Bank Account Number (IBAN)	
Bank Name	
Branch name & Address	

\_\_\_\_\_  
Signature of shareholder

**(Signature should match with the specimen signature available with Share Registrar (for Physical shareholders))**