

To,  
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08<sup>th</sup> April 2019  
**2<sup>nd</sup> Reminder**

**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 Shareholder,

This is with reference to our letters dated 25<sup>th</sup> March 2019 and 01<sup>st</sup> April 2019 on the captioned subject.

We would like to reiterate that as per provisions of Sections 242 and 243 of the Companies Act, 2017 (“**the Act**”) and the Companies (Distribution of Dividends) Regulations, 2017 (“**the Regulations**”), it is mandatory for all listed companies to pay cash dividends through electronic mode directly into the designated bank accounts of entitled shareholders, provided that the shareholders should submit the required information i.e. valid bank account details and identification number (Computerized National Identity Card Number for natural persons and Registration Number/NTN in case shareholder is a non-natural person) in compliance with the requirements. The Regulations enable listed companies to withhold cash dividends for those shareholders who will not provide the required information.

In view of the above, the subject Final Cash Dividend at the rate of Rs. 1.5 per share (i.e. 15%), as approved by the shareholders of the Bank Alfalah Limited (“**the Bank**”) for the year ended 31<sup>st</sup> December 2018 in 27<sup>th</sup> Annual General Meeting held on 28<sup>th</sup> March 2019, 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 along with other relevant information will be available with the Bank.

**In order to comply with the aforesaid mandatory requirements, kindly fill in and complete valid information in the below mentioned form, put your signature thereon and submit 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 (Pvt.) Ltd, Office # 1705, 17<sup>th</sup> Floor, Saima Trade Tower – A, I.I. Chundrigar Road, Karachi-74000, Telephone: 32271905 - 06 , Email: info@fdregistrar.com (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*

*Note: If you have already provided the required information, kindly ignore this letter*

**Action by Shareholders:**

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

I hereby request to update my particulars for direct credit of future dividends 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	

It is stated that the above mentioned information is correct and that I will intimate the changes in the above mentioned information to the Company’s Share Registrar /CDC Participant / IAS as soon as these occur.

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