

LDN/CA/D-31 22nd August 2025

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Dear Sir,

<u>Disbursement/Credit of Second Interim Cash Dividend (D-31) @ Rs 2.5/- per share (i.e. 25%)</u> through electronic mode

We are pleased to inform you that the Second Interim Cash Dividend of Bank Alfalah Limited ("the Bank") for the period/half year ended June 30, 2025 @ Rs. 2.5/- per share i.e. 25%, as declared by the Board of Directors in its meeting held on 31st July 2025, has been credited electronically today i.e. Friday, August 22, 2025, into the designated bank accounts for those shareholders of the Bank who have provided their valid International Bank Account Numbers (IBAN).

In accordance with the provisions of the Companies (Distribution of Dividends) Regulations, 2017, the interim cash dividend sum for those shareholders who have not provided their valid CNIC number and/or valid IBAN have been withheld. Kindly note that upon receipt/update of requisite information by the shareholders, whose dividend has been withheld, the payment of the same will be credited into their designated bank account, within 15 days of receipt of information.

You may please inform the TRE Certificate holders accordingly.

Yours truly,

Wasim Akhtar

Head, Corporate Affairs