



Bank Alfalah

LDN/CA/5385
19th August 2019

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

Dear Sir,

Financial Results for the half year ended 30th June 2019 of Bank Alfalah Limited

We have to inform you that the Board of Directors of Bank Alfalah Limited ("the Bank") in its meeting held on 18th August 2019 at 06:00 PM (UAE time) at Abu Dhabi recommended the following:

(i) **CASH DIVIDEND**

An interim Cash Dividend for the quarter/half year ended 30th June 2019 at the rate of Rs.2/- (two) per share, i.e. 20%.

(ii) **BONUS SHARES** - Nil

(iii) **RIGHT SHARES** - Nil

(iv) **ANY OTHER ENTITLEMENT/CORPORATE ACTION** - Nil

(v) **ANY OTHER PRICE-SENSITIVE INFORMATION** - Nil

The unconsolidated and consolidated financial results of the Bank as on 30th June 2019 are enclosed as Annexure "A" and "B" respectively.

The above entitlement will be paid to the shareholders whose names will appear in the Register of Members on the close of business on 10th September 2019. The Share Transfer Books of the Bank will be closed from 11th September 2019 to 17th September 2019 (both days inclusive). Transfers received at the office of Bank's Share Registrar F. D. Registrar Services (SMC-Pvt) Ltd (1705, 17th Floor, Saima Trade Tower-A, I. I. Chundrigar Road, Karachi-74000) at the close of business on 10th September 2019 will be treated in time for the purpose of above entitlement to the transferees.

The Half Yearly Accounts of the Bank for the period ended 30th June 2019 will be transmitted through PUCARS separately, within the specified time.

Yours truly,

Muhammad Akram Sawleh
Company Secretary
Encls: as above

c.c. **Director/HOD, Surveillance, Supervision and Enforcement Department, Securities and Exchange Commission of Pakistan, NIC Building, 63 Jinnah Avenue, Blue Area, Islamabad.**

