

LDN/CA/6835 28th October 2019

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

Dear Sir,

Placement of Quarterly Financial Statements on the Website of Bank Alfalah Limited for the Period ended 30th September 2019

We have to inform you that the Financial Statements of Bank Alfalah Limited ("**the Bank**") for the nine months and 3rd quarter ended 30th September 2019 have been placed at the Bank's website. The web link for the financial statements is mentioned below:

https://www.bankalfalah.com/financial-reports/

In this regard, we enclose newspaper clipping published in today's daily Business Recorder in its Karachi, Lahore and Islamabad editions for your information.

This is for your information.

Yours truly,

Muhammad Akram Sawleh

Company Secretary

Encl: as above

on the Bank's Website

The financial statements of the Bank for the Nine months ended September 30, 2019 have been placed on its website:

http://www.pomicro.com/page.php?page=380.

Company Secretary

Placement of Quarterly Financial Statements on the Website of Bank Alfalah Limited

The Financial Statements of Bank Alfalah Limited (the Bank) for the nine months and 3rd quarter ended 30th September, 2019 have been placed at Bank's website www.bankalfalah.com. Shareholders are informed to visit our website for reviewing the same. The website link to these financial statements is mentioned below: Web Link: https://www.bankalfalah.com/financial-reports/

If any shareholder wishes to have a printed copy of the said Financials Statements, he/she is requested to write to the undersigned at our registered office, B. A. Building, J. I. Chundrigar Roads Karachi for sending a printed copy by mail at his/herregistered address. The requested printed copy will be supplied. free of cost within one week of the request made...

Graduate Control was the Karachia 28th October, 2019

Muhammad Akram Sawieh Company Secretary

Mandatory Submission of CNIC

Those shareholders who have not yet submitted a valid copy of their Computerised: National: Identity: Card: (CNIC) are: once: again: requested to submit the same immediately to the Share Registrar; M/s. F. D. Registrar Services (SMC-Pvt) Limited, Office No. 1705, 17th Floor, Saima Trade Tower 'A' I. I. Chundrigar Road, Karachi.

(4) \$164 (2°)

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Payment of Cash Dividend through Electronic Mode (e-Dividend):

Section 242 of the Companies Act, 2017 requires to the listed companies that cash dividends shall only be paid through electronic mode directly into the bank account as designated by the entitled shareholders.

Therefore, the shareholders are requested to provide complete and correct details of their designated bank account (i.e. Title of Bank Account; iBAN No.; Bank Name; Branch Code; Branch Name and Address; Cell Phone No.; CNIC No. and Email Address) in their CDS accounts through their respective Participants OR CDC Investor Account Services (if shares are held in electronic form) OR to the Share Registrar of the Bank (if shares are held in physical form).

111 225 111 bankaifalah.com



Bank Alfalah

Karachi, Monday 28 October 2019, 28 Safar 14

Founded by M.A. Zuberi

internet: http://www.brecorder.com

Simultaneously published from Karachi, Lahore & Islamabad

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