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Karachi, Friday 5 August 2022,  
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# BUSINESS RECORDER

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## Bank Alfalah Limited Notice of Interim Cash Dividend and Book Closure

The shareholders of Bank Alfalah Limited ("the Bank") are hereby informed that the Board of Directors of the Bank in its meeting held on 28th July 2022 has recommended an interim cash dividend at the rate of Rs. 2.5/- per share i.e. 25% to the shareholders of the Bank for the Half-Year ended June 30, 2022.

The above entitlement will be paid to the shareholders whose names will appear in the Register of Members on the close of business on 11th August 2022. The Share Transfer Books of the Bank will be closed from **12th August 2022 to 16th August 2022** (both days inclusive). Transfers received at the office of the Bank's Share Registrar M/s. F. D. Registrar Services (Pvt.) Limited, before the close of business on 11th August 2022 will be treated in time for the purpose of above entitlement to the transferees.

Karachi  
05th August 2022

Muhammad Akram Sawleh  
Company Secretary

### Mandatory Submission of CNIC:

Those shareholders who have not yet submitted a valid copy of their Computerized National Identity Card (CNIC) are once again requested to submit the same immediately to the Bank's Share Registrar, M/s. F. D. Registrar Services (Pvt.) Limited, Office No. 1705, 17th Floor, Saima Trade Tower 'A', I. I. Chundrigar Road, Karachi.  
Telephone: 92 21 32271905, 92 21 32271906; Fax: 92 21 32621233.

### 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.

It has been noticed that some of the shareholders have not yet provided 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 Number; CNIC No. and Email Address), therefore payment of their previous cash dividends are still held outstanding. Those shareholders are again requested to provide the above details in their CDS accounts through their respective Participants OR CDC Investor Account Services (if shares are held in electronic form) OR to Share Registrar of the Bank (if shares are held in physical form).

### Withholding Tax on cash dividends:

Shareholders are informed that pursuant to the provisions of the relevant laws/regulations the rates of deduction of income tax from dividend payments under the Income Tax Ordinance, 2001 are (a) 15% for filers of income tax returns and (b) 30% for non-filers of income tax returns.

### Conversion of Physical Shares into Book Entry Form Shares

The shareholders, having shares in physical scrips of the Bank are once again informed that as per the provisions of Sub Section (2) of the Section 72 of the Companies Act, 2017, every company is required to replace its physical shares with book-entry form in a manner as may

be specified and from the date notified by the Commission, within a period not exceeding four years from the commencement of the Act i.e. May 31, 2017. Accordingly, as per the instructions issued by SECP vide its Letter No. CSD/ED/Misc./2016-639-640 date March 26, 2021, such shareholders are requested to arrange to convert their shares held in physical form into book-entry-form. For this purpose, the shareholder shall be required to open an account with either Central Depository Company (CDC) or any Trading Rights Entitlement Certificate holder (Securities Broker) of Pakistan Stock Exchange. In this regard, such shareholders have already been informed through newspaper notice published in July 2021 and a letter along with copy of SECP's letter was also dispatched at their registered addresses.

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SC(MC)989/شمارہ

FRIDAY, AUGUST 5, 2022

