



Bank Alfalah

LDN/CA/26
5th March 2026

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

Dear Sir,

NOTICE OF THE 34th ANNUAL GENERAL MEETING

We write further to our letter dated 4th March 2026 on the captioned subject.

We enclose newspaper clippings of Notice of the 34th Annual General Meeting of Bank Alfalah Limited to be held on 26th March 2026 at Karachi, published in the daily 'Business Recorder' and "Express" of today, i.e. 5th March 2026, in their Karachi, Lahore and Islamabad editions.

This is for your information.

Yours truly,

Mian Ejaz Ahmad
Company Secretary

Encls: as above



BUSINESS RECORDER

Founded by M.A. Zuberi

Karachi, Thursday 5 March 2026,
15 Ramazan 1447

Volume: LXII, No. 64 | Registration No: MC-27

www.brecorder.com | urdu.brecorder.com

NOTICE OF THE 34TH ANNUAL GENERAL MEETING

NOTICE is hereby given that the 34th Annual General Meeting ("AGM") of Bank Alfalah Limited ("the Bank") will be held on Thursday, 26th March, 2026 at 10:30 a.m. at Movenpick Hotel, Karachi as well as through electronic means/web link to transact the following businesses:

ORDINARY BUSINESS:

- To confirm Minutes of the 33rd Annual General Meeting held on 20th March, 2025.
- To receive, consider and adopt the audited annual accounts of the Bank for the year ended 31st December, 2025 together with Chairman's Review Report, Directors' Report and Auditors' Report thereon including post-facto approval of remuneration paid to the non-executive directors for attending Board and Board Committees meetings as reported under Note No. 42, of the annual accounts, in compliance with SBP's Regulatory Framework. The Annual Report 2025 including financial statements of the Bank for the year ended 31st December, 2025 has been placed on the Bank's website at www.bankalfalah.com/financial-reports/ and can also be accessed through scanning of following QR enable Code: 
- To approve, as recommended by the Board of Directors, payment of the final cash dividend at the rate of Rs. 3/- per share i.e. 30% for the year ended 31st December, 2025. This is in addition to the three Interim Cash Dividends @ 25% each (cumulative 75% i.e. Rs. 75/- per share) already paid by the Bank.
- To appoint auditors of the Bank for the year ending 31st December, 2026 and to fix their remuneration.
- To transact any other business with the permission of the Chair.

SPECIAL BUSINESS:

- To consider and approve amendments in the Directors' Remuneration Policy of the Bank and its Annexure-A in accordance with the regulatory amendments by the State Bank of Pakistan ("the SBP") in the Corporate Governance Regulatory Framework for Banks/DFIs vide BPRD Circular Letter No. 24 of 2025 dated 12th December, 2025 and to pass the following Ordinary Resolutions:

"RESOLVED THAT in order to align the Directors' Remuneration Policy ("the Policy") of Bank Alfalah Limited ("the Bank/BALF") with the regulatory amendments, as advised by State Bank of Pakistan ("SBP") vide its BPRD Circular Letter No. 24 of 2025 dated 12th December, 2025 ("the SBP Circular"), the amendments made to the policy and its Annexure-A, as presented before the shareholders, in the 34th Annual General Meeting of the Bank held on 26th March, 2026 be and are hereby approved.

RESOLVED FURTHER THAT the revised remuneration of the Non-Executive Directors shall be effective from the date of the SBP Circular."

- To consider and if deemed fit, pass with or without modification, the following special resolution, to approve/authorise Bank Alfalah Limited ("Bank Alfalah/the Bank") to sell its Bangladesh Operations ("BAFL-Bangladesh Operations") to Bank Asia Limited, Bangladesh, for a consideration of BDT 5,800,000,000/- equivalent USD 47.50 Mn approx., being the base consideration, subject to agreed closing adjustments ("Sale Price") by way of merger of BAFL - Bangladesh Operations with and into Bank Asia Limited as per the applicable laws and regulations, subject to the approval/sanction of the applicable regulatory authorities and compliance with applicable rules/regulations in Pakistan and Bangladesh. It is clarified that this resolution of the members is sought pursuant to the requirements of the Bangladesh Bank (Central Bank of Bangladesh) and not in terms of Section 183(3) (a) of the Companies Act, 2017 of Pakistan, since the BAFL-Bangladesh Operations do not form a 'sizeable part' (i.e. not more than 25% of the value of the overall assets of Bank Alfalah:

"RESOLVED THAT Bank Alfalah Limited ("the Bank") be and is hereby authorised to sell the Bangladesh Operations of the Bank ("BAFL - Bangladesh Operations") to Bank Asia Limited, Bangladesh for a consideration of BDT 5,800,000,000/-, equivalent USD 47.50 Mn approx., being the base consideration, subject to agreed closing adjustments ("Sale Price") by way of merger of BAFL - Bangladesh Operations with and into Bank Asia Limited as per the applicable laws and regulations, subject to approvals of the State Bank of Pakistan, the Bangladesh Bank (Central Bank of Bangladesh), and/or approval from any other regulatory authority/body (either in Pakistan and/or Bangladesh), and compliance with applicable rules/regulations.

RESOLVED FURTHER THAT the President and CEO, the Chief Financial Officer, the Group Head Corporate, Investment Banking & International Operations and Group Head Strategy, Transformation, Customer Experience & VC Investments of the Bank ("Authorised Representatives") be and are hereby jointly authorized (any two acting jointly) to:

- negotiate, deal, agree upon and enter into execution of all relevant agreements including but not limited to the definitive agreement(s) and Scheme of Arrangement;
- agree on closing adjustments in the sale price and all other detailed terms for the said transaction that shall be included in the agreements and the Scheme of Arrangement in consultation with legal counsels and financial advisors to achieve closure of the said transaction.
- apply for and receive the necessary and regulatory approval(s) to/from the central banks of Bangladesh and Pakistan and/or any relevant authority (ies);
- sign, submit, file and/or withdraw any/all document(s), letter(s), application(s), petition(s), agreement(s), receipt(s) and any other documents relating to the transaction.
- to incur relevant expenses in the matter i.e. stamp duty, excise duty, taxes/tariff(s), legal fees and any other charges etc.
- arrange for and deal all matters for the remittance/repatriation of the funds in FCY etc.
- arrange public announcement(s) of material information pertaining to the above the Pakistan Stock Exchange and/or any relevant regulator(s)
- do all other acts, deeds and things as may be necessary for the conclusion of the transaction and incidental matters thereto.

RESOLVED FURTHER THAT all actions taken by the authorised representatives in connection with any matter referred to or contemplated in any of the foregoing resolutions are hereby approved, ratified and confirmed in all respects."

- To consider and, if deemed fit, pass the following Special Resolution (with or without modification), for the purpose of sub-division of share capital of the Bank:

"RESOLVED THAT pursuant to Section 85(1)(c) of the Companies Act, 2017 and Article 29 of the Articles of Association of Bank Alfalah Limited ("the Bank"), and subject to the approval of the State Bank of Pakistan, the existing capital of the Bank, including authorised, issued and paid-up capital, is hereby sub-divided in a manner that each ordinary share of the Bank having the face value of PKR 10/- be subdivided into 2 (two) ordinary shares of PKR 5/- each, such that the rights attaching to the new shares will be strictly proportional to the rights attached to the previous shares so sub-divided and the new shares so created shall rank pari passu in all respects with the existing ordinary shares of the Bank.

RESOLVED FURTHER THAT the Authorised Capital of the Bank be and is hereby subdivided from 2,300,000,000 (Two Billion Three Hundred Million) Ordinary Shares of PKR 10/- each to 4,600,000,000 (Four Billion Six Hundred Million) Ordinary Shares of PKR 5/- each. **RESOLVED FURTHER THAT** the issued and paid-up capital of the Bank comprising of 1,572,165,119 (One Billion Five Hundred Seventy-Seven Million One Hundred Sixty Five Thousand One Hundred and Nineteen) Ordinary Shares of PKR 10/- (Pak Rupees Ten) each is hereby subdivided into 3,154,330,238 (Three Billion One Hundred Fifty Four Million Three Hundred Thirty Thousand Two Hundred and Thirty Eight) Ordinary Shares of PKR 5/- (Pak Rupees Five) each.

RESOLVED FURTHER THAT, as a consequence of the proposed sub-division, Clause (v) of the Memorandum of Association and Article 3 of the Articles of Association of the Bank be and are hereby proposed to be amended as follows:

Clause (v) of Memorandum of Association:

"The Authorised Capital of the Company / Bank is Rs. 23,000,000,000/- divided into 4,600,000,000 shares of Rs. 5/- each with the rights, privileges and conditions attaching thereto as are provided by the regulations of the Bank for the time being with power to modify or increase the capital. Article 3 of the Articles of Association:

"The authorised Capital of the Company / Bank is Rs. 23,000,000,000/- divided into 4,600,000,000 shares of Rs. 5/- each. The minimum subscribed capital of the Company shall be Rs. 25,500 Million."

RESOLVED FURTHER THAT the President & CEO, Chief Financial Officer, Group Head - Strategy, Transformation, Customer Experience & VC Investments and / or Company Secretary & Group Head - Legal & Corporate Affairs of the Bank (the "Authorised Representative"), be and are hereby authorized jointly/severally to take all steps necessary, ancillary, and incidental to the above-mentioned resolutions, as and when required, including but not limited to seeking approval from the State Bank of Pakistan and effectuating the stock split through CDC, and are further authorized to sign, execute, and deliver all necessary documents, agreements, and letters on behalf of the Bank, as may be deemed appropriate and as may be required for the purposes above-mentioned."

- To consider and, if deemed fit, pass the following Special Resolution (with or without modification) with respect to the issuance of Tier 2 Capital through one or more redeemable capital issuances, in accordance with Section 66 of the Companies Act, 2017, in the form of Term Finance Certificates, to be privately placed and/or subsequently listed pursuant to the Debt Securities Listing Regulations, up to the aggregate amount of PKR 20,000,000,000/- (Pak Rupees Twenty Billion) (the "TFC Issue") as approved by the Board of Directors in their meeting held on 13th February, 2026:

"RESOLVED THAT in the event of conversion of the TFC Issue in accordance with the requirements of the Instructions for Basel III Implementation in Pakistan, as issued pursuant to the circulars of the SBP, the maximum number of ordinary shares (subject to the implementation of the stock split) to be issued upon such conversion shall be capped at 400,000,000/- (Four Hundred Million) additional ordinary shares, or such other number as may be determined in consultation with, and subject to the approval of, the SBP, and that any such conversion and issuance of shares shall further be subject to obtaining all requisite approvals of the Securities and Exchange Commission of Pakistan ("SECP").

FURTHER RESOLVED THAT the President & CEO, Chief Financial Officer, Group Head - Strategy, Transformation, Customer Experience & VC Investments, Group Head - Corporate, Investment Banking & International Business and / or Company Secretary & Group Head - Legal & Corporate Affairs, or any of their duly authorised delegates (collectively, the "Authorised Representatives"), be and are hereby authorised, jointly and severally, to act for and on behalf of the Bank to do all such acts, deeds, and things as may be necessary or desirable in connection with the TFC Issue, including, without limitation, to:

- negotiate, finalise, execute, deliver, and perfect all agreements, deeds, instruments, and documents relating to the TFC Issue, including without limitation the investment agreements, TFC Issuance agreements, and any ancillary or supplemental documentation, on such terms and conditions as the authorised representatives may deem appropriate;
- prepare, finalise, approve, and issue the information memorandum and all other offering, disclosure, transaction, and regulatory documents, and to complete, sign, submit, and file any and all applications, forms, notices, undertakings, and instruments required in connection with or incidental to the TFC Issue, including the issuance and/or subsequent listing of the TFC certificates on the Pakistan Stock Exchange Limited ("PSX"), as applicable;
- prepare, finalise, approve, and issue all notices, explanatory statements, disclosures, and other documents required for convening and holding the shareholders' meeting(s) in connection with the TFC Issue, and to complete, sign, submit, and file any related applications, forms, notices, undertakings, and instruments with the SECP or any other competent authority;
- open, operate, and close one or more subscription and/or transaction bank accounts in connection with the TFC Issue; induct the TFC certificates into the Central Depository Company of Pakistan Limited ("CDC"); appoint the share registrar/transfer agent; issue, sign, transfer, endorse, and deliver TFC certificates or scrips (whether physical or electronic); and pay all fees, charges, duties, and expenses in connection therewith;
- comply with all statutory, regulatory, and procedural requirements in the capacity of an issuer in anticipation of and for the purposes of obtaining declaration of CDS eligibility of the TFC certificates by the CDC under the Central Depository Act, 1997 and the CDC Regulations;
- make all filings, submissions, and applications and obtain all requisite approvals, consents, and permissions from the SECP, the SBP, the PSX, the CDC, and any other regulatory or governmental authority, and to correspond and liaise with any such authority or stakeholder in connection with the TFC Issue; and
- generally exercise all powers and perform all acts and things as may be necessary, expedient, incidental, or ancillary to give effect to these resolutions, including managing, overseeing, and carrying out the day-to-day matters relating to the issuance and listing of the TFC certificates and ensuring compliance with all applicable laws, rules, and regulations of Pakistan."

The Statement of Material Facts under Section 134(3) of the Companies Act, 2017 in respect of the aforesaid Special Businesses to be considered at the Annual General Meeting is being sent to the members along with the Notice.

Karachi
Dated: 5th March, 2026

By Order of the Board

MIAN EIAZ AHMAD
Company Secretary

NOTES:

1. Closure of Share Transfer Books

The Share Transfer Books of the Bank will be closed from 17th March 2026 to 26th March 2026 (both days inclusive). Transfers received at the office of the Share Registrar of the Bank, M/s. F. D. Registrar Services (Pvt.) Limited, Room No. 1705, 17th Floor, Saima Trade Tower 'A', I.I. Chundrigar Road, Karachi-74000 Phone: (92-21) 32271905-6 and (92-21) 32213243 Fax: (92-21) 32621233 before the close of business on 16th March 2026 will be treated in time for the purpose of above entitlement to the transferees and of attending the meeting.

Shareholders having shares in physical form are requested to notify any change in their address and/or email address, to our Share Registrar, in writing, whereas CDC account holders are requested to contact their CDC Participant/CDC Investor Account Services.

2. Participation in AGM through electronic means:

The shareholders who wish to participate through online platform/facility (either in person or through proxy) are requested to provide below information at Bank's designated Email: cosec@bankalfalah.com, at least 48 hours before the time of AGM.

Folio/CDC Account No.	Name	CNIC No.	Cell No.	Email address

The login details will be sent to such shareholders through email enabling them to join the AGM on given time through web/internet.

3. Members' Right to Appoint Proxy

Members appointing proxies are requested to submit their proxy forms along with attested copies of proxy's CNIC/Passport mentioning folio/CDC account # of proxy holder at the Office of Share Registrar of the Bank, not less than 48 hours before the time of the Meeting. A corporation appointing a proxy must also submit their proxy forms along with a Power of Attorney or other authority (if any) under which it is signed, or notarised copy of such Power of Attorney.

4. Voting through Postal Ballot and E-Voting

Pursuant to the Companies (Postal Ballot) Regulations, 2018, members will be allowed to exercise their right of vote through postal ballot, that is voting by post or through E-voting, in accordance with the requirements and procedure contained in the aforesaid Regulations. The Ballot Paper and procedures for e-Voting facility and voting through Postal Ballot are annexed to this notice.

The Bank has also placed the Notice of AGM along with Proxy Form and Postal Ballot Paper on its website: www.bankalfalah.com.

5. Payment of Cash Dividend Electronically (e-Dividend)/Dividend Mandate

In accordance with the Companies (Distribution of Dividends) Regulations, 2017, the Bank is required to withhold dividend payment of those shareholders who have not yet provided their dividend mandate/bank account details and/or CNIC details. Such shareholders are requested to provide their CNIC details and/or their dividend mandate information including 1) IBAN number; 2) Title of Bank Account; 3) Bank Account number; 4) Bank Code and Branch Code; 5) Bank Name, Branch Name and Address; 6) Cell Number; 7) CNIC number; and 8) Email Address to Bank's Share Registrar (if shares are held physically), whereas CDC account holders are requested to contact their CDC Participant/CDC Investor Account Services.

WHEREAS THE SHAREHOLDERS ARE REQUESTED TO COMPLETE THEIR LOCAL FINANCIAL AND OTHER INFORMATION DETAILS:

6. Unclaimed Dividends/ Shares

In accordance with Section 244 of the Companies Act, 2017 and the unclaimed Shares, Modaraba Certificates, Dividend, Other Instruments and Undistributed Assets Regulations, 2017, the companies are required to deposit cash dividends to the credit of the Federal Government and shares to the Commission, which are undelivered/ unclaimed for a period of three (3) years or more from the date it is due and payable. The notices to this fact have already been dispatched to the relevant shareholders. Shareholders who have not yet collected/received their dividends/shares are advised to contact our Share Registrar for details. Attention is sought from those shareholders who have not yet provided their complete and correct information such as address, CNIC number, email, cell number and/or bank mandate etc. They are again requested to furnish the required information to the Share Registrar at the earliest.

7. Withholding Tax on dividends

Withholding Tax on cash dividend of those shareholders, whose name will not appear (at the time of issuance/process of dividend) in the Active Taxpayers List, will be subject to higher rate of tax deduction as required under prevailing Income Tax Laws. Corporate shareholders are also required to update their NTN number in CDC records or provide copy of their NTN certificate to Bank's Share Registrar (if shares are held in physical form).

8. Tax in case of Joint Shareholders

In accordance with the Instructions of Federal Board of Revenue, the tax on dividend income of joint holders of shares will be deducted in accordance with their shareholding proportion or in equal proportion, if such proportion is not provided. Therefore, shareholders are requested to provide, if not provided earlier, shareholding proportion of each joint shareholder(s) to the Bank's Share Registrar latest by 16th March 2026 in the following manner:

Folio /CDC A/c No.	Name of Shareholders (Joint Holders)	No. of shares (proportion)	CNIC No. (valid copy attached)	Signature
	1) 2)			
	Total Shares			

9. Conversion of Physical Shares into Book Entry Form

As per provisions of Section 72(2) of the Companies Act, 2017 and as per the Instructions issued by SECP vide its Letter No. CSO/ED/Misc./2018-639-640 dated March 26, 2021, every existing 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. Respective shareholders are requested to arrange to convert their physical shares into book-entry-form. For this purpose, the shareholder shall be required to have an account either with Central Depository Company of Pakistan Limited (CDC) or with any Trading Rights Entitlement Certificate holder of Pakistan Stock Exchange Limited/CDC Participant.

The benefits associated with the Book-Entry-Form Shares includes "readily available for trading, whereas trading of physical scrips is currently not permitted", "no risk of damaged, lost, forged or duplicate certificates", "reduced stamp duty on physical to book-entry-form transfers", "Instantaneous transfer of ownership", "Instant receipt/credit of dividends and other corporate entitlements (i.e. bonus, rights and new issues etc.)" and convenient pledging of securities etc.

10. In compliance with the Notification issued by the SECP vide its S.R.O. 452 (I)/2025 dated 17th March 2025, it is informed the shareholders that no gift will be distributed at the Meeting.

BALLOT PAPER

Ballot Paper for Voting through Post for the Special Business(es) at the Annual General Meeting of Bank Alfalah Limited to be held on 26th March, 2026 at 10.30 a.m. at Movenpick Hotel, Karachi)

Duly filled/signed ballot paper to be sent to the Chairman, Bank Alfalah Limited, 3rd Floor, B.A. Building, I.I. Chundrigar Road, Karachi (website: www.bankalfalah.com) or by email at cosec@bankalfalah.com:

Folio / CDS Account Number	No. of Shares Held
Name of Shareholder / Joint Shareholders	
Registered Address	
CNIC/ NICOP/ Passport Number (copy attached)	
Additional information and enclosures (in case of representative of body Corporate, Corporation and Federal Government)	
Name of the Proxy holder	

I/We hereby exercise my/our vote in respect of the special businesses through ballot by conveying my/our assent or dissent to the resolutions by placing tick (✓) mark in the appropriate box below:

Nature and Description of Resolution	No. of Ordinary shares held	I/We assent to the Resolution (FOR)	I/We dissent to the Resolution (AGAINST)
<p>Agenda Item No. 6 Special Business - Ordinary Resolution Amendments in the Directors' Remuneration Policy of the Bank and its Annexure-A in accordance with the amendments advised by the State Bank of Pakistan ("the SBP") in the Corporate Governance Regulatory Framework for Banks/DFIs vide BPRD Circular Letter No. 24 of 2025 dated 12th December 2025.</p> <p>Agenda Item No. 7 Special Business - Special Resolution To approve/authorize Bank Alfalah Limited to sell its Bangladesh Operations to Bank Asia Limited, Bangladesh, for a consideration of BDT 5,800,000,000/-, equivalent USD 47.50 Mn approx., being the base consideration, subject to agreed closing adjustments by way of merger of the BAFI-Bangladesh Operations of Bank Alfalah with and in to Bank Asia Limited as per the applicable laws and regulations, subject to the approval/sanction of the applicable regulatory authorities and compliance with applicable rules/regulations in Pakistan and Bangladesh.</p> <p>Agenda Item No. 8 Special Business - Special Resolution The existing capital of the Bank, including authorized, issued and paid-up capital, is to be sub-divided in a manner that each ordinary share of the Bank having the face value of PKR 10/- will be subdivided into 2 ordinary shares of PKR 5/- each, the rights attaching to the new shares will be strictly proportional to the rights attached to the previous shares so sub-divided.</p>			
<p>Accordingly, the Authorized Capital of the Bank will be subdivided from 2,300,000,000 Ordinary Shares of PKR 10/- each to 4,600,000,000 Ordinary Shares of PKR 5/- each and the issued and paid-up capital of the Bank comprising of 1,577,165,119 Ordinary Shares of PKR 10/- each is to be subdivided into 3,154,330,238 Ordinary Shares of PKR 5/- each.</p> <p>Agenda Item No. 9 Special Business - Special Resolution In the event of conversion of the TFC Issue in accordance with the requirements of the Instructions for Basel III Implementation in Pakistan, as issued pursuant to the circulars of the SBP, the maximum number of ordinary shares (subject to the implementation of the stock split) to be issued upon such conversion shall be capped at 400,000,000/- (Four Hundred Million) additional ordinary shares, or such other number as may be determined in consultation with, and subject to the approval of, the SBP, and that any such conversion and issuance of shares shall further be subject to obtaining all requisite approvals of the Securities and Exchange Commission of Pakistan.</p>			

Place: Date:

Signature of Shareholder / Proxy Holder / Authorised Signatory

Note: The complete text of Resolutions and Statement of Material Facts have already been sent to the members along with Notice of the 34th Annual General Meeting to be held on 26th March, 2026.

Procedure for Electronic Voting Facility and Voting through Postal Ballot on Special Business at the Annual General Meeting of the Bank to be held on 26th March, 2026 at 10.30 A.M at Movenpick Hotel, Karachi.

The Members are hereby notified that pursuant to the Companies (Postal Ballot) Regulations, 2018 ("the Regulations"), issued by the Securities and Exchange Commission of Pakistan ("SECP"), wherein, the SECP has directed the listed companies to provide the right to vote through electronic voting facility and voting by post to the Members on all businesses classified as special business.

Accordingly, the members of Bank Alfalah Limited ("the Bank") will be allowed to exercise their right to vote through electronic voting facility and voting by post for the special business in its forthcoming Annual General Meeting to be held on 26th March, 2026 at 10.30 a.m., in accordance with the requirements and subject to the conditions contained in the aforesaid Regulations.

For the convenience of the members, the ballot paper is also available on the Bank's website at www.bankalfalah.com for download.

SCRUTINISER:

In compliance with the provisions of the Regulations, the Bank has appointed, M/s. S. M. Suhail & Co. Chartered Accountants, as the Scrutinizer. M/s. S. M. Suhail & Co. have confirmed that they have been given a satisfactory rating under the Quality Control Review programme of the Institute of Chartered Accountants of Pakistan, and that the firm and all their partners are compliant with the requirement of Code of Ethics, as adopted by the Institute of Chartered Accountants of Pakistan.

PROCEDURE FOR E-VOTING:

1. Details of the e-voting facility will be shared through an e-mail with those members of the Bank who have their valid CNIC numbers, cell numbers, and e-mail addresses available in the register of members of the Bank by the close of business on March 18, 2026.
2. The web address, login details, and password, will be communicated to members via email. The security codes will be communicated through SMS from the web portal of Share Registrar/Balotter (the e-voting service provider).
3. Identity of the members intending to cast vote through e-voting shall be authenticated through electronic signature or authentication for login.
4. E-Voting will start from March 19, 2026, 09:00 a.m. and shall close on March 25, 2026 at 5:00 p.m. members can cast their votes any time during this period. Once the vote on a resolution is cast by a Member, he / she shall not be allowed to change it subsequently.

PROCEDURE FOR SUBMISSION OF BALLOT PAPER THROUGH POST:

The members shall ensure that the provided ballot paper is duly filled and signed along with a copy of the CNIC, in case of individual and in case of body corporate, acceptable identification documents should reach the Chairman of the meeting through post at Company Secretariat, Bank Alfalah Limited, 3rd Floor, B.A. Building, I.I. Chundrigar Road, Karachi or by email at cosec@bankalfalah.com a day before the day of voting i.e. March, 25, 2026 till 5:00 p.m.

NOTES:

1. Duly filled ballot paper should be sent to the Chairman at (Company Secretariat, Bank Alfalah Limited, 3rd Floor, B.A. Building, I.I. Chundrigar Road, Karachi) or email at cosec@bankalfalah.com
2. Copy of CNIC/ NICOP/ Passport (in case of foreigner) should be enclosed with the postal ballot form.
3. Ballot paper should reach the Chairman by or before March 25, 2026. Any postal ballot received after this date, will not be considered for voting.
4. Please indicate your vote by ticking () the relevant box.
5. Signature on ballot paper should match with signature on CNIC/ Passport (in case of foreigner).
6. Incomplete, unsigned, incorrect, defaced, torn, mutilated, over written ballot paper will be rejected.
7. In case if both the boxes are marked as (), your Ballot Paper shall be treated as "Rejected".
8. In case of a representative of a body Corporate, Corporation or Federal Government, the Ballot Paper must be accompanied by a copy of the CNIC of an authorised person, an attested copy of Board Resolution / Power of Attorney / Authorisation Letter etc.
9. Ballot Paper has also been placed on the website of the Bank at bankalfalah.com
Members may download the ballot paper from the website or use an original/photocopy published in newspapers.