

CREDIT OF 2nd INTERIM CASH DIVIDEND (D-48) FOR THE YEAR ENDING DECEMBER 31, 2021

We are pleased to inform our shareholders that 2nd Interim Cash Dividend @ 20% i.e. Rs. 2.00 per share for the year ending December 31, 2021 approved by the Board of Directors in its 252nd Meeting held on August 17, 2021 has been credited through electronic mode directly into the designated bank accounts of the shareholders who have submitted their valid Computerized National Identity Cards (CNICs) and valid International Bank Account Numbers (IBANs). Intimation regarding credit of dividend amount into the designated bank accounts has also been sent to the shareholders by the Bank via Short Message Service (SMS) and/or through email. Those shareholders who have not received such intimation are requested to provide following detail to the Share Registrar of Allied Bank Limited to avail this facility in future.

Folio/CDC Account #: _____
Name: _____
Father's/Husband's Name: _____
CNIC #: _____ (attach copy)
Cell Number: (mandatory to provide) _____
Email Address: (preferably to be provided) _____
Shareholder's Signature: _____

Deposit/Conversion of Physical Shares into Book-Entry Form:

The Securities and Exchange Commission of Pakistan ("SECP") through its letter No. CSD/ED/Misc./2016-639-640 dated March 26, 2021 has advised listed companies to adhere with the provisions of the Section 72 of the Companies Act, 2017 (the "Act") requiring all companies to replace shares issued by them in Physical Form with shares into Book-Entry Form in a manner as may be specified and from the date notified by the SECP but not exceeding four years from the date of the promulgation of the Act. Therefore, the Shareholders having physical shareholding are requested to open Investor Account directly with Central Depository Company of Pakistan Limited ("CDC") or CDC sub-account with any of the brokers to place their physical shares into book-entry form. It would facilitate the shareholders in many ways including safe custody of shares, no loss of shares, avoidance of formalities required for the issuance of duplicate shares and readily available for sale/purchase in stock market at better rates. The Shareholders may contact the Share Registrar and Transfer Agent of the Bank, i.e. **CDC Share Registrar Services Limited, Head Office, CDC House 99-B, Block- B, S.M.C.H.S., Main Shahrah-e-Faisal, Karachi Tel: (021) 111-111-500** for the conversion of Physical shares into Book-Entry Form.

Mandatory Requirement for Provision of IBAN and Valid CNIC (withholding of dividend):

In compliance with requirements of Companies Act, 2017 and Companies (Distribution of Dividends) Regulations, 2017, the Bank has withheld dividend of those shareholders who have not yet provided correct and complete bank account details including valid IBAN of their own bank accounts.

In order to receive cash dividend(s) withheld by the Bank as stated above, shareholders are requested to contact Bank's Share Registrar at the above given address or Participant / Investor Account Services of Central Depository Company of Pakistan (as the case may be) along with legible copy of their respective valid CNIC and provide their complete and correct bank account details including valid IBAN by filling the form available at the Bank's website link:

<https://www.abl.com/bankmandateform>

Registration on CDC's e-Services Web Portal:

Central Depository Company (CDC) has developed Centralized Cash Dividend Register (CCDR), an eServices web portal which contains details pertaining to cash dividend paid, unpaid or withheld by listed companies. The CCDR will help to maintain history of dividends paid to shareholders by listed companies and access of all such information will be provided to the respective shareholders. The web portal will facilitate shareholders of listed companies in retrieving detail of cash dividends from centralized register and using the same for their record purposes. Shareholders may access CCDR via <https://eservices.cdcaccess.com.pk>

In addition, the Dividend / Zakat & Tax Deduction Report can also be obtained directly from Participant (Stock Broker) which has been provided to them on their CDS terminals. Moreover, shareholders may also receive copy of this report on their provided email addresses.

Claiming of Unclaimed/Unpaid Dividends and Share Certificates:

In compliance of Section 244 of the companies Act 2017, the Bank has already requested through individual letters to shareholders who have not yet claimed their outstanding cash dividends, right and bonus shares (**Detail available at: <https://www.abl.com/investor-relations/shareholder-information/unpaid-dividends/>**). Shareholders are once again requested to lodge their claims for cash dividends, right /bonus shares kept with the Share Registrar and Transfer Agent of the Bank, on the address given above.

Lahore
September 17, 2021



Muhammad Raffat
Company Secretary