

هَذَا مِنْ قَسْمِ رَبِّي



## Bank AL Habib Limited

### **CREDIT OF FINAL CASH DIVIDEND**

We are pleased to inform our shareholders that the 65% Final Cash Dividend i.e. Rs.6.50 per share for the year ended December 31, 2024, approved at the Annual General Meeting of the Bank held on February 27, 2025 has been credited electronically into the designated bank accounts of the shareholders who have submitted their Computerized National Identity Card (CNIC) and valid International Bank Account Number (IBAN).

In compliance with the requirements of Section 242 of Companies Act, 2017 and Companies (Distribution of dividends) Regulations, 2017, the Bank has withheld dividend of those shareholders who have provided incorrect/incomplete bank account details or who still have not provided their complete bank account details including valid IBAN and their valid CNICs.

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

#### **CDC Share Registrar Services Limited**

CDC House, 99-B, Block-B, S.M.C.H.S., Main Shahrah-e-Faisal, Karachi. Tel: Customer Support Services 0800-23275 (Toll Free) Fax: 92-21-34326053

#### **Counter Timings\***

Monday - Thursday: 9:00 am to 5:00 pm  
Friday: 9:00 am to 12:30 pm & 2:30 pm to 5:00 pm

\*Please contact  
Share Registrar for Ramazan Counter Timings.

Karachi:  
February 28, 2025

**Mohammad Taqi Lakhani**  
Company Secretary

