

Ref # ComSec/PSX/032/2022
February 28, 2022

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


Subject: Certified Copy of Resolutions Passed and Adopted by the Shareholders of Samba Bank Limited ("SBL") in 19th Annual General Meeting ("AGM")

Dear Sir,

In compliance with Clause 5.6.9(b) of PSX Regulations, please find enclosed an attested copy of Resolutions passed in the Annual General Meeting ("AGM") of Samba Bank Limited ("SBL") held on Monday, February 28, 2022, at 1:00 p.m. at the Hotel Serena, Islamabad which is duly adopted and become effective.

The above may be noted for your information and record purposes.

Yours faithfully,



Syed Zia-ul-Husnain Shamsi
Company Secretary

Samba Bank Limited

Head Office : Arif Habib Centre Plot No. 23, Ground floor M. T Khan Road Karachi. Tel : +92-21-38136300, Fax : +92-21-35685442

Certified Copy of Resolutions Passed and Adopted by the Shareholders in 19th Annual General Meeting ("AGM") of the Bank held on February 28, 2022, at Islamabad

1. To confirm the minutes of the 18th Annual General Meeting held on March 29, 2021.

"RESOLVED THAT the minutes of the 18th (Eighteenth) Annual General Meeting ("AGM") of the Bank, held on March 29, 2021, be and are hereby approved."

2. To receive, consider and adopt the Annual Audited Accounts of the Bank for the year ended December 31, 2021, together with the Reports of the Directors and Auditors thereon.

"RESOLVED THAT the Annual Audited Accounts of the Bank for the year ended December 31, 2021, together with the Reports of the Directors and Auditors thereon, be and hereby adopted and approved."

3. To appoint Auditors and to fix their remuneration for a term ending at the conclusion of the next Annual General Meeting. The retiring Auditors, M/s KPMG & Taseer Hadi & Co., Chartered Accountants, being eligible, have offered themselves for reappointment.

"RESOLVED THAT Messer KPMG Taseer Hadi & Co., Chartered Accountants be and are hereby appointed as Auditors of the Company from the conclusion of this meeting until the conclusion of the next Annual General Meeting at a remuneration to be fixed with the mutual agreement."

4. To elect eight Directors of the Bank, as fixed by the Board under the provisions of section 159 of the Companies Act, 2017 for a period of 3 years commencing from February 28, 2022.

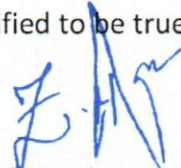
"RESOLVED THAT the following persons have been elected at the Annual General Meeting for a period of 3 years commencing from February 28, 2022:

- | | | | |
|------|--------------------|-------|-----------------------|
| i. | Dr. Shujaat Nadeem | ii. | Mr. Aiman Gusti |
| iii. | Mr. Humayun Murad | iv. | Mr. Hussein Eid |
| v. | Mr. Timour Pasha | vi. | Hafiz Mohammad Yousaf |
| vii. | Mr. Tariq Javed | viii. | Ms. Zeeba Ansar |

5. To approve, as recommended by the Board of Directors, payment of final cash dividend for the year ended December 31, 2021 at the rate of Rs. 0.60 per share i.e. 6%.

"RESOLVED THAT the final cash dividend for the year ended December 31, 2021, @ 6% i.e. Rupees 0.60 per share would be paid."

Certified to be true Copy


Syed Zia-ul-Husnain Shamsi
Company Secretary

