


**March 29, 2019**

**ORDINARY RESOLUTIONS PASSED AND ADOPTED IN THE ANNUAL  
GENERAL MEETING OF THE BANK OF PUNJAB HELD ON FRIDAY,  
MARCH 29, 2019 AT. 9.30 A.M. AT LAHORE**

The shareholders of the Bank have approved the following Ordinary Resolutions:

1. **“Resolved** that the Annual Audited Financial Statements of the Bank for the year ended December 31, 2018 together with the Report of Directors and the Auditors be and are hereby approved and adopted by the members.”
2. **“Resolved that** a Cash Dividend @ 7.5% i.e PKR 0.75 per share on every share of Rs.10/- each for the year ended December 31, 2018 be and is hereby approved.”
3. **“Resolved** that M/s. EY Ford Rhodes, Chartered Accountants, be and is hereby appointed as the Bank’s Auditors for the year ending December 31, 2019 against the remuneration of **Rs.3.025 (M) (Rupees Three million & twenty five thousand only)** plus out of pocket expenses as per actual.

**CERTIFIED TO BE TRUE COPY  
ON BEHLAF OF THE BOARD**

  
**(RAZA SAEED)**  
**Secretary to the Board**