



Meezan Bank
The Premier Islamic Bank



March 29, 2022

MEBL/CS/PSX-17/048/2022

Mr. Tahseen Raza
Assistant Manager
Listed Companies Compliance Department -RAD
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

CERTIFIED TRUE COPIES OF THE RESOLUTIONS ADOPTED IN 26TH ANNUAL GENERAL MEETING – MEEZAN BANK LIMITED

Dear Sir,

السلام عليكم

This is with reference to your letter No. PSX/Gen-575 dated March 21, 2022 and PSX Regulations No. 5.6.9(b) concerning the captioned subject.

In this connection, certified true copies of the resolutions adopted in 26th Annual General Meeting (AGM) of Meezan Bank Limited held on **Tuesday, March 29, 2022** are enclosed for your information and record.

Yours Sincerely,

Muhammad Sohail Khan
Company Secretary

Encls: As Above

Meezan Bank Ltd.

Head Office: Meezan House, C-25, Estate Avenue, SITE, Karachi - Pakistan.
PABX: (92-21) 38103500 UAN: 111-331-331 & 111-331-332 www.meezanbank.com



**EXTRACT FROM THE DRAFT MINUTES OF
26TH ANNUAL GENERAL MEETING OF MEEZAN BANK LTD
HELD ON MARCH 29, 2022 (PHYSICAL AND VIRTUAL)
IN KARACHI, PAKISTAN**

The following resolutions were passed unanimously by the shareholders.

| AGENDA ITEM | RESOLUTIONS ADOPTED IN 26 TH ANNUAL GENERAL MEETING |
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| <u>Agenda No. 1</u> To confirm the minutes of the Extraordinary General Meeting held on November 17, 2021. | "Quote" <i>"RESOLVED THAT the Minutes of Extraordinary General Meeting of the Shareholders of Meezan Bank Limited held on November 17, 2021, be and are hereby approved".</i> "Unquote" |
| <u>Agenda No. 2</u> To receive, consider and adopt the Annual Audited Accounts of the Bank, Audited Consolidated Accounts for the year ended December 31, 2021 together with the Auditors' Report, Directors' Report and Chairman's Review Report thereon. | "Quote" <i>"RESOLVED THAT the Audited Statement of Financial Position (Balance Sheet) as at December 31, 2021 (Unconsolidated & Consolidated) together with the Profit and Loss Account, Statement of Comprehensive Income, Cash Flow Statement, Statement of Changes in Equity and Notes to the Accounts of the Bank for the year ended December 31, 2021, along with the Auditor's Report, Directors' Report and Chairman's Review Report thereon, after having been considered be and are hereby approved."</i> "Unquote" |
| <u>Agenda No. 3</u> To appoint auditors of the Bank for the year ending December 31, 2022, and to fix their remuneration. M/s. A. F. Ferguson & Co., Chartered Accountants, has consented to act as auditors of the Bank. The retiring auditors M/s. EY Ford Rhodes., Chartered Accountants have completed the period of five (5) years in accordance with the Regulation No. 33 of the Listed Companies (Code of Corporate Governance) Regulations, 2019. | "Quote" <i>"RESOLVED THAT M/s A. F. Ferguson & Co, Chartered Accountants, be and are hereby appointed as the statutory auditors of Meezan Bank Limited for the year ending December 31, 2022 at statutory audit fee of Rs. 7 million."</i> "Unquote" |


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| <u>Agenda No. 4</u> To consider and, if thought fit, approve as recommended by the Board of Directors, final cash Dividend at the rate of Rs. 1.50 per share i.e. 15% in addition to Rs. 4.50 per share i.e. 45% interim cash Dividend already declared/paid alongwith 15% Bonus Shares for the year December 31, 2021. | "Quote" <i>"RESOLVED THAT final cash dividend @ Rs 1.50 per share i.e. 15% be and is hereby approved resulting in a total cash dividend @ Rs 6/- per share i.e. 60% as Rs. 4.50 per share i.e. 45% interim cash dividend already paid alongwith 15% Bonus Shares issued during the year 2021."</i> "Unquote" |
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Karachi
March 29, 2022

Certified true copy


Muhammad Sohail Khan
Company Secretary