



HABIB BANK
حیب بینک

The General Manager

Pakistan Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

March 29, 2023

Dear Sir,

Subject: Certified Copy of Resolutions passed and adopted by the Shareholders of Habib Bank Limited at 81st Annual General Meeting

In compliance with Clause 5.6.9 (b) of PSX Regulations, please find enclosed the attested copy of the Resolutions adopted in the 81st Annual General Meeting of the Bank, held on March 29, 2023, at 10:00 am in Islamabad, which have become effective.

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

Yours faithfully,

Uzman Naveed Chaudhary
Company Secretary

Habib Bank Limited
(Registered Office)
9th Floor,
Habib Bank Tower,
Jinnah Avenue, Blue Area,
Islamabad

Phone 051-2270856
051-2821183
Fax 051-2872205
www.hbl.com



Certified Copy of Resolutions Passed and Adopted by the
Shareholders in the 81st Annual General Meeting of the Habib Bank
Limited held on March 29, 2023, at Islamabad

1. To receive, consider and adopt the Audited Accounts (consolidated and unconsolidated) of the Bank for the year ended December 31, 2022, together with the Reports thereon.

"**RESOLVED THAT** the Annual Audited Accounts (consolidated and unconsolidated) of the Bank for the year ended December 31, 2022, together with the Reports of the Chairman, Directors, and Auditors thereon, be and are hereby adopted and approved."

2. To approve payment of a Final Cash Dividend of Rs. 1.50 per share, i.e. 15% for the year ended December 31, 2022, as recommended by the Board of Directors as at close of business on March 21, 2023. This is in addition to the Interim Cash Dividend of Rs. 5.25/- per share (i.e. 52.5%) already paid.

"**RESOLVED THAT** a Final Cash Dividend for the year ended December 31, 2022 at the rate of Rs. 1.50/- per share (i.e. 15%), in addition to the Interim Cash Dividend of Rs. 5.25/- per share (i.e. 52.5%) already paid, be and is hereby approved for payment to those who are shareholders at close of business on March 21, 2023."

3. To appoint Auditors of the Bank for the year ending December 31, 2023 at a fee of Rs. 41.899 million, net of applicable taxes. The retiring Auditors, M/s. KPMG Taseer Hadi & Co. Chartered Accountants, being eligible, have offered themselves for reappointment.



3. To appoint Auditors of the Bank for the year ending December 31, 2023 at a fee of Rs. 41.899 million, net of applicable taxes. The retiring Auditors, M/s. KPMG Taseer Hadi & Co. Chartered Accountants, being eligible, have offered themselves for reappointment.

"**RESOLVED THAT** as recommended by the Bank's Board of Directors, Messers, KPMG Taseer Hadi & Co., Chartered Accountants, be and is hereby appointed as External Auditors for the year ending December 31, 2023, at a fee of Rs. 41.899 million, net of applicable taxes"

Certified to be True Copy

Uzman Naveed Chaudhary

Company Secretary