



standard
chartered

SCBPL/CS/2023/033

30 March 2023

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

Dear Sir,

Certified True Copies of the Resolutions Passed in 17th Annual General Meeting of SCBPL

In compliance with the Clause 5.6.9 (b) of the Rule Book of Pakistan Stock Exchange, we enclose herewith certified true copies of the resolutions passed by the shareholders of the Bank in 17th Annual General Meeting held on 29 March 2023.

Yours truly,

Asif Iqbal Alam
Company Secretary

Enclose as above

STANDARD CHARTERED BANK (PAKISTAN) LIMITED

**CERTIFIED TRUE COPY OF THE RESOLUTIONS PASSED AT ANNUAL GENERAL MEETING
HELD ON 29 MARCH 2023**

ORDINARY BUSINESS:

1. APPROVAL OF AUDITED ACCOUNTS FOR THE YEAR ENDED 31 DECEMBER 2022

“RESOLVED THAT the audited financial statements of the Bank for the year ended 31 December 2022 read together with the notes annexed thereto be and are hereby adopted.”

2. APPOINTMENT OF AUDITORS

“RESOLVED THAT M/s EY Ford Rhodes, Chartered Accountants, the retiring auditors, who have consented to their re-appointment, be and are hereby appointed as Auditors of the Bank for the year 2023, to hold office until conclusion of the next AGM at a fee to be negotiated and agreed upon by the Board Audit Committee subject to concurrence from the Board in the subsequent meeting.”

3. CASH DIVIDEND

“RESOLVED THAT a final cash dividend @ Rs. 2.50/- per share of Rs. 10/ each (i.e. 25%) for the year ended 31 December 2022, as recommended by Board of Directors, in addition to interim dividend of 15% already paid for the year 2022, be and is hereby declared and approved and be payable to the members whose names appear in the register of members as on 17 March 2023.”

CERTIFIED TRUE COPY



**ASIF IQBAL ALAM
COMPANY SECRETARY**