

CORPORATE AFFAIRS GROUP

HO/CAG/RAU/2024/32
August 27, 2024

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

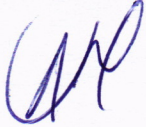
Sub: **Certified copy of Resolutions Passed and Adopted by the Shareholders of Allied Bank Limited in Extraordinary General Meeting**

Dear Sir,

In compliance with Regulation No. 5.6.9(b) of PSX Rule Book, please find enclosed herewith certified true copy of the resolutions, passed and adopted by the Shareholders of Allied Bank Limited in Extraordinary General Meeting held on August 27, 2024.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,



Adeel Javaid
Company Secretary &
Chief Corporate Affairs Group

Encl: As above

CC: *Executive Director/ HOD, Offsite-II Department, Supervision Division, Securities & Exchange Commission of Pakistan, 63, NIC Building, Jinnah Avenue, Blue Area, Islamabad*

**CERTIFIED COPY OF ORDINARY RESOLUTIONS PASSED AND ADOPTED
BY THE SHAREHOLDERS OF ALLIED BANK LIMITED IN EXTRAORDINARY GENERAL MEETING
HELD ON AUGUST 27, 2024, AT LAHORE**

1. **To confirm the minutes of 78th Annual General Meeting of allied Bank Limited held on March 28, 2024.**

“Resolved that the minutes of 78th Annual General Meeting of the Shareholders of Allied Bank Limited held on March 28, 2024 be and hereby confirmed.”

2. **To elect seven (7) directors of the Bank as per the number fixed by the Board of Directors of the Bank under Section 154 and 159 of the Companies Act 2017, for a period of next three (3) years commencing from August 27,2024.**

“Resolved that following seven (7) persons are hereby elected unopposed as Directors of the Allied Bank Limited for the term of next three (3) years commencing from August 27, 2024 subject to Fit and Proper Test clearance by State Bank of Pakistan:

- | | |
|--------------------------------|-----------------------------|
| 1. Mr. Mohammad Naeem Mukhtar | Non-Executive Director |
| 2. Mr. Sheikh Mukhtar Ahmad | Non-Executive Director |
| 3. Mr. Muhammad Waseem Mukhtar | Non-Executive Director |
| 4. Mr. Zafar Iqbal | Non-Executive Director |
| 5. Ms. Nazrat Bashir | Female Independent Director |
| 6. Mr. Muhammad Kamran Shehzad | Independent Director |
| 7. Mr. Mian Ikram ul Haq | Independent Director” |

“Further Resolved that the Company Secretary be and is hereby authorized to undertake all such actions, execute all such documents and do all such things for and on behalf of the Bank including filing of requisite returns/information with the Registrar of Companies, the Securities & Exchange Commission of Pakistan and State Bank of Pakistan and comply with all other regulatory requirements in respect of election of Directors.”

CERTIFIED TRUE COPY

**For ALLIED BANK LIMITED
Company Secretary**