



Meezan Bank
The Premier Islamic Bank



Best Bank
2018, 2020 & 2023
Pakistan Banking Awards

November 18, 2024

MEBL/CS/PSX-19/148/2024

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

**CERTIFIED TRUE COPY OF THE RESOLUTIONS ADOPTED IN EXTRAORDINARY
GENERAL MEETING OF MEEZAN BANK HELD ON NOVEMBER 18, 2024**

Dear Sir,

السَّلَامُ عَلَيْكُمْ

In compliance of PSX regulation No. 5.6.9(b) please find enclosed herewith certified copy of the resolutions adopted in Extraordinary General Meeting (EOGM) of Meezan Bank Limited held today i.e. **Monday, November 18, 2024.**

This is 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



**CERTIFIED TRUE COPY OF RESOLUTIONS PASSED IN
EXTRAORDINARY GENERAL MEETING OF MEEZAN BANK LTD.
HELD ON NOVEMBER 18, 2024 IN KARACHI, PAKISTAN**

The following resolutions were passed unanimously by the shareholders of Meezan Bank in Extraordinary General Meeting held on Monday, November 18, 2024.

“Quote”

Agenda Item No. 1. To confirm the minutes of 28th Annual General Meeting held on March 29, 2024 at Karachi, Pakistan.

“RESOLVED THAT the Minutes of the 28th Annual General Meeting held on March 29, 2024, be and are hereby confirmed.”

Agenda Item No. 2. To elect 10 (ten) Directors in accordance with the provision of section 159 of the Companies Act, 2017 (the “Act”) for a term of 3 (three) years commencing from the date of the Extraordinary General Meeting i.e. November 18, 2024.

“RESOLVED THAT the following persons have been elected unopposed as Directors of Meezan Bank Limited for a term of three years commencing from the date of Extraordinary General Meeting i.e. November 18, 2024 subject to their FPT clearance from State Bank of Pakistan.

1. Mr. Riyadh S.A.A. Edrees
2. Mr. Bader H.A.M.A. AlRabiah
3. Mr. Saad Ur Rahman Khan
4. Mr. Faisal Fahad AlMuzaini
5. Mr. Tariq Mahmood Pasha
6. Mr. Zine Elabidine Bachiri
7. Mr. Mohammad Abdul Aleem
8. Ms. Nausheen Ahmad
9. Mr. Abdulrazzaq T.A.M. Razooqi
10. Mr. Irfan Siddiqui

Agenda Item No. 3. To consider and, if thought fit, approve the amendments in Directors’ Remuneration Policy of the Bank and to pass the following resolution as an ordinary resolution:

“RESOLVED THAT the amendments in the Directors’ Remuneration Policy of the Bank, as presented to the shareholders, be and are hereby approved.”

“Unquote”

Karachi:
November 18, 2024

Certified true copy

Muhammad Sohail Khan
Company Secretary