



Bank AL Habib Limited

February 27, 2025

The General Manager,
Pakistan Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi-74000.

Subject: **Certified True Copies of the Resolutions adopted by the Shareholders
in the 34th Annual General Meeting**

Dear Sir,

As required under regulation 5.6.9 (b) of Pakistan Stock Exchange Rule Book, we are enclosing herewith Certified True Copies of the Resolutions adopted by the shareholders in the Annual General Meeting held earlier today.

Regards

Yours truly,

Mohammad Taqi Lakhani
Company Secretary

Encl.: As Above



Bank AL Habib Limited

RESOLUTION PASSED IN THE ANNUAL GENERAL MEETING OF THE BANK HELD ON FEBRUARY 27, 2025

“**RESOLVED THAT** the Audited Annual Accounts and Consolidated Accounts of Bank AL Habib Limited for the year ended December 31, 2024, together with the Reports of Chairman, Directors, and Auditors be adopted.”

CERTIFIED TRUE COPY

Mohammad Taqi Lakhani

Company Secretary

February 27, 2025



Bank AL Habib Limited

RESOLUTION PASSED IN THE ANNUAL GENERAL MEETING OF THE BANK HELD ON FEBRUARY 27, 2025

“**RESOLVED THAT** the payment of final cash dividend @ 65%, i.e., Rs. 6.50 per share of Rs. 10/- each, in addition to 105% already paid Interim Cash Dividends i.e., Rs. 10.50 per share to the shareholders of the Bank, with a total of 170% i.e. Rs. 17.00 per share for the year ended December 31, 2024, as recommended by the Directors, be and is hereby approved.”

CERTIFIED TRUE COPY

Mohammad Taqi Lakhani
Company Secretary
February 27, 2025



Bank AL Habib Limited

RESOLUTION PASSED IN THE ANNUAL GENERAL MEETING OF THE BANK HELD ON FEBRUARY 27, 2025

“**RESOLVED THAT** KPMG Taseer Hadi & Co., Chartered Accountants, be and are hereby re-appointed as Auditors of Bank AL Habib Limited for the year ending December 31, 2025, at a remuneration to be determined by the Board of Directors.”

CERTIFIED TRUE COPY

Mohammad Taqi Lakhani

Company Secretary

February 27, 2025



Bank AL Habib Limited

RESOLUTION PASSED IN THE ANNUAL GENERAL MEETING OF THE BANK HELD ON FEBRUARY 27, 2025

“**RESOLVED THAT** the remuneration of Mr. Qumail R. Habib, Executive Director, shall not exceed Rs. 5,500,000/- per month exclusive of perquisites, benefits and other allowances to which he is entitled under the terms of his employment.”

CERTIFIED TRUE COPY

Mohammad Taqi Lakhani

Company Secretary

February 27, 2025