



SCBPL/CS/2025/019

28 March 2025

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

Dear Sir,

Certified True Copy of the Resolutions Passed in 19th 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 copy of the resolutions passed by the shareholders of the Bank in 19th Annual General Meeting held on 27 March 2025.

Yours truly,

A handwritten signature in blue ink, appearing to read 'Asif'.

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
27 MARCH 2025**ORDINARY BUSINESS:****1. APPROVAL OF AUDITED ACCOUNTS FOR THE YEAR ENDED 31 DECEMBER 2024**

"RESOLVED THAT the audited financial statements of the Bank for the year ended 31 December 2024 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 2025, 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. 5.50/- per share of Rs. 10/ each (i.e. 55%) for the year ended 31 December 2024, as recommended by Board of Directors, in addition to cumulative interim cash dividend of 35% already paid for the year 2024, 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 2025."

SPECIAL BUSINESS:**4. REVISED DIRECTORS' REMUNERATION POLICY**

"RESOLVED THAT the revised Directors' Remuneration Policy as approved and recommended by the Board of Directors of the Bank be and is hereby confirmed and approved on post facto basis."

CERTIFIED TRUE COPY
ASIF IQBAL ALAM

COMPANY SECRETARY