

April 17, 2025

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

Subject: Certified Copy of Resolutions Passed and Adopted by the Shareholders of Samba Bank Limited ("SBL") in 22nd Annual General Meeting ("AGM")

Dear Sir,

In compliance with Clause 5.6.9(b) of PSX Regulations, please find enclosed an attested copy of Resolutions passed in the Annual General Meeting ("AGM") of Samba Bank Limited ("SBL") held on Thursday, April 17, 2025, at 11:00 a.m. at the Hotel Serena, Islamabad in person and through Zoom video conferencing which is duly adopted and become effective.

The above may be noted for your information and record purposes.

Yours faithfully,

Syed Zia-ul-Husnain Shamsi
Company Secretary

cc:

**Director/HOD Surveillance,
Supervision and Enforcement Department
Securities & Exchange Commission of Pakistan
NIC Building, Jinnah Avenue,
Islamabad.**

Certified Copy of Resolutions Passed and Adopted by the Shareholders in 22nd Annual General Meeting ("AGM") of the Bank held on April 17, 2025, at Islamabad

1. To confirm the minutes of the 21st Annual General Meeting held on March 28, 2024.

"RESOLVED THAT the minutes of the 21st (Twenty-First) Annual General Meeting ("AGM") of the Bank, held on March 28, 2024, be and are hereby approved."

1. To receive, consider, and adopt the Annual Audited Accounts of the Bank for the year ended December 31, 2024, together with the Reports of the Chairman, Directors and Auditors.

"RESOLVED THAT the Annual Audited Accounts of the Bank for the year ended December 31, 2024, together with the Reports of the Directors and Auditors thereon, be and hereby adopted and approved."

2. To appoint Auditors and to fix their remuneration for a term ending at the conclusion of the next Annual General Meeting. The Board of Directors has recommended the appointment of M/s. A.F. Ferguson & Co., Chartered Accountants (PWC Pakistan) as auditors in place of the retiring auditors, M/s KPMG & Taseer Hadi & Co., Chartered Accountants.

"RESOLVED THAT Messer M/s. A.F. Ferguson & Co., Chartered Accountants (PWC Pakistan) be and are hereby appointed as Auditors of the Company from the conclusion of this meeting until the conclusion of the next Annual General Meeting at a remuneration to be fixed with mutual agreement."

3. To elect 8 Directors of the Bank as fixed by the Board of Directors, under the provisions of section 159 of the Companies Act, 2017, for 3 years, commencing from April 17, 2025.

"RESOLVED THAT the following persons have been elected at the Annual General Meeting for a period of 3 years commencing from April 17, 2025, subject to the clearance from the State Bank of Pakistan ("SBP")

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| i. | Mr. Mustafa Ilyas |
| iii. | Mr. Mazen Ali AlDhabi |
| v. | Ms. Zeeba Ansar |
| vii. | Mr. Javed Kureishi |

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| ii. | Mr. Fahad A. AlHunaiti |
| iv. | Ms. Kholood Khalid Al-Khelaiwi |
| vi. | Hafiz Mohammad Yousaf |
| viii. | Mr. Shafqaat Ahmed |

Certified to be true Copy


Syed Zia-ul-Husnain Shamsi
Company Secretary

