



SCBPL/CS/2025/034

29 April 2025

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

Dear Sir,

**Certified True Copy of the Resolution Passed in Extra Ordinary General Meeting**

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 resolution passed by the shareholders of the Bank in Extra Ordinary General Meeting held on 28 April 2025.

Yours truly,

**Asif Iqbal Alam**  
Company Secretary

Enclose as above



## STANDARD CHARTERED BANK (PAKISTAN) LIMITED

**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT EXTRA ORDINARY GENERAL MEETING  
HELD ON 28 APRIL 2025****ORDINARY BUSINESS:****ELECTION OF DIRECTORS**

**“RESOLVED THAT** Mr. Christopher Parsons, Mr. Rehan M. Shaikh, Ms. Rola Abu Manneh, Mr. Sheikh Jobe, Mr. Ehsan Ali Malik, Mr. Badaruddin Fatehali Vellani and Mr. Ghiasuddin Khan be and are hereby elected as directors of the Bank for a period of three years commencing from 29 April 2025, subject to their clearance from the State Bank of Pakistan as directors.”

**CERTIFIED TRUE COPY**

**ASIF IQBAL ALAM  
COMPANY SECRETARY**