

SECTT/PSX/78/2026  
March 17, 2026

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

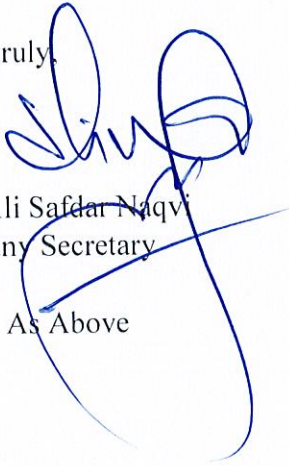
Dear Sir

**Subject: Certified Copy of Resolutions unanimously Passed & Adopted by the Shareholders of Askari Bank Limited in 34<sup>th</sup> Annual General Meeting**

In terms of Rule No. 5.6.9 (b) of the Rule Book of Pakistan Stock Exchange Limited, we enclose herewith certified copy of the resolutions unanimously passed and adopted by the shareholders of Askari Bank Limited in their 34<sup>th</sup> Annual General Meeting held on Tuesday, March 17, 2026.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours truly,

  
Syed Ali Safdar Naqvi  
Company Secretary

Encls: As Above

**Certified Copy of Resolutions unanimously passed and adopted by the Shareholders of Askari Bank Limited in their 34<sup>th</sup> Annual General Meeting held on March 17, 2026**

**Agenda Item No. 1:**

*“Resolved that the minutes of the 33<sup>rd</sup> Annual General Meeting of Askari Bank Ltd held on March 24, 2025 be and are hereby confirmed.”*

**Agenda Item No. 2:**

*“Resolved that the Annual Audited Financial Statements (consolidated and unconsolidated), Statement of Compliance with the Listed Companies (Code of Corporate Governance) Regulations, 2019 of the Bank for the year ended December 31, 2025 together with Chairman’s Review Report, Directors’ Report and Auditors’ Reports thereon. be and are hereby received, considered and adopted.”*

**Agenda Item No. 3:**

*“Resolved that payment of final cash dividend at Rs. 1.75/- per share, i.e., 17.50% for the financial year ended December 31, 2025, in addition to the Interim Cash Dividends already paid at Rs. 3.25/- per share i.e. 32.50%. to the shareholders be and is hereby approved.*

*Further Resolved that Chief Financial Officer of the Bank along with the Company Secretary singly and/ or jointly, as required, be and is/ are hereby authorized to undertake and complete all formalities regarding payment of dividend including establishment and operation of dividend accounts.”*

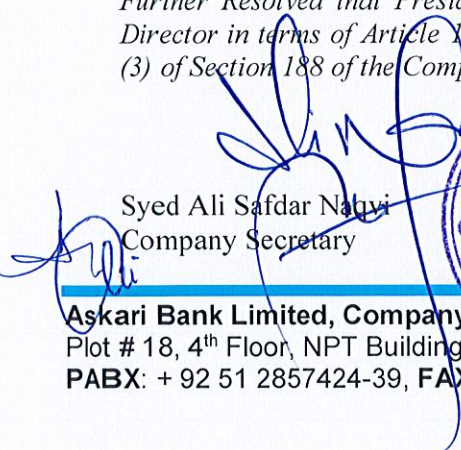
**Agenda Item No. 4:**

*“Resolved that M/s. A. F. Ferguson & Co., Chartered Accountants, be and are hereby appointed as statutory auditors of the Bank for the year ending December 31, 2026 at a total fee of Rs 26.5 million plus out of pocket expenses and applicable taxes.”*

**Agenda Item No. 5:**

*“Resolved that Lt. Gen. Anwar Ali Hyder, HI (M) (Retd), Mr. Jahangir Piracha, Maj. Gen. Muhammad Zafar Iqbal, HI (M) (Retd), Syed Bakhtiyar Kazmi, Mr. Khurshid Zafar, Ms. Sima Kamil, Mr. Manzoor Ahmed, Raja Muhammad Abbas, Ms. Vadiyya Khalil and Mr. Muhammad Asif Saleem be and are hereby elected unopposed as Directors of the Bank for a term of three years commencing from March 17, 2026 subject to approval of State Bank of Pakistan.”*

*Further Resolved that President & Chief Executive Officer of the Bank shall be the deemed Director in terms of Article 131 of the Articles of Association of the Bank read with Sub-section (3) of Section 188 of the Companies Act, 2017.”*

  
Syed Ali Safdar Nabvi  
Company Secretary



**Askari Bank Limited, Company Secretary Office,**  
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