

## Secretary's Department

UBL/AGM-67/Resolutions/26

March 26, 2026

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

Dear Sir,

**CERTIFIED COPIES OF THE RESOLUTIONS PASSED IN THE 67<sup>TH</sup> ANNUAL  
GENERAL MEETING OF THE SHAREHOLDERS OF UNITED BANK LIMITED**

In terms of the requirements of Rule 5.6.9 (b) of the Rule Book of Pakistan Stock Exchange Limited, we enclose the copies of the resolutions passed and adopted by the shareholders of the United Bank Limited (UBL) in the 67<sup>th</sup> Annual General Meeting of UBL held on 26 March 2026.

Yours faithfully,



Aqeel Ahmed Nasir  
Company Secretary &  
Chief Legal Counsel

**CERTIFIED COPIES OF THE RESOLUTIONS PASSED  
AND ADOPTED BY THE SHAREHOLDERS OF THE BANK IN  
THE 67<sup>TH</sup> ANNUAL GENERAL MEETING HELD ON 26 MARCH 2026\***

*(\*The minutes of the 67<sup>th</sup> AGM will be confirmed in the next General Meeting of the shareholders of UBL)*

**ORDINARY BUSINESS:**

1. **Confirmation of the minutes of Extraordinary General Meeting held on 15 May 2025:**

“**RESOLVED** that the minutes of the Extraordinary General Meeting held on 15 May 2025 be and are hereby confirmed without any amendment.”

2. **Consideration and Adoption of the Annual Audited Standalone and Consolidated Financial Statements of the Bank together with the Directors' and Auditors' Reports thereon and Chairman's Review for the year ended December 31, 2025:**

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

3. **Payment of Final Cash Dividend:**

“**RESOLVED** that cash dividend @ Rs.8/- per share i.e.160%, for the year ended December 31, 2025 in addition to 430% interim cash dividend already declared/paid during the year ended December 31, 2025, be and is hereby approved.”

4. **Appointment of External Auditors and to fix their remuneration:**

“**RESOLVED** that the re-appointment of M/s. EY Ford Rhodes, Chartered Accountants, as statutory external auditors of the Bank for the year ending 2026 to perform audit services at a fee to be mutually agreed upon alongwith applicable taxes, excluding out-of-pocket expenses to be paid at actual, be and is hereby approved.”

5. **Election of Directors of the Bank:**

Resolution to elect eight (08) Directors as fixed by the Board of Directors of the Bank under Section 159(1) of the Companies Act, 2017 (“Act”) in accordance with the provisions of the said Act for a period of three years to commence from 26<sup>th</sup> March 2026.

“**RESOLVED** that, subject to receipt of applicable regulatory approvals, the following persons are elected as Directors of the Bank for a term of three years to commence from 26<sup>th</sup> March 2026:

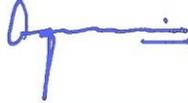
1. Sir Mohammed Anwar Pervez, OBE, H Pk
2. Lord Zameer M. Choudrey, CBE, SI Pk
3. The Honorable Haider Zameer Choudrey
4. Mr. Rizwan Pervez
5. Mr. Muhammad Irfan Anwar Sheikh
6. Ms. Shazia Syed
7. Mr. Daniel M. Howlett
8. Mr. Ariful Islam

**SPECIAL BUSINESS:**

6. **To consider and, if thought fit, approve revised “Directors Remuneration Policy”, for the Chairman and other Non-Executive Directors, including Independent Directors, as approved and recommended by the Board of Directors of the Bank.**

“**RESOLVED** that the revised “Directors Remuneration Policy” for the Chairman and other Non-Executive Directors, including Independent Directors, as approved and recommended by the Board of Directors of the Bank, in its meeting held on 18 December 2025, be and is hereby confirmed and approved on post facto basis”.

**Certified True Copy**



**Company Secretary  
United Bank Limited**