

March 26, 2026

**RESOLUTIONS PASSED AND ADOPTED IN THE 35TH ANNUAL GENERAL MEETING OF
THE BANK OF PUNJAB HELD ON THURSDAY, MARCH 26, 2026 AT 11:00 AM AT
LAHORE**

ORDINARY BUSINESS

2. "Resolved that the Annual Audited Financial Statements (Standalone and Consolidated) of The Bank of Punjab for the year ended December 31, 2025 together with the report of Directors and Auditors, be and are hereby adopted by the shareholders."
3. "Resolved that Final Cash Dividend @ 15% i.e. Rs.1.50/- per share on every share of Rs.10/- each as recommended by the Board of Directors for the Financial year ended December 31, 2025, in addition to the Interim Dividend @ 10% i.e. Rs. 1.00/- per share already paid, be and is hereby approved."
4. "Resolved that proposal for M/s A.F. Ferguson & Co., Chartered Accountants to continue to act as Bank's Statutory Auditors for the year ending December 31, 2026 at a remuneration of Rs. 8.64 million, for statutory audit of Bank's Financial Statements and Periodic Review as per regulatory requirement along with out of pocket expenses as per actual, be and are hereby approved."

SPECIAL BUSINESS

6. "Resolved that the injection of the additional capital PKR 1.0/- billion in BOP Exchange (Private) Limited to meet required regulatory capital requirement and support Business growth, be and is hereby approved."

**CERTIFIED TO BE TRUE COPY
ON BEHALF OF THE BOARD**



**KAMRAN HAFEEZ
Company Secretary**