



MCB Bank Limited
Company Secretary Office
6th Floor, MCB Building,
15-Main Gulberg, Jail Road
Lahore, Pakistan

T: +92 42 36041998-9
E: corporate.affairs@mcb.com.pk

PSX-100(5F)2026/13
March 27, 2026

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

Dear Sir,

Sub: Certified copies of Resolutions passed and adopted by the Shareholders of MCB Bank Limited in 78th Annual General Meeting

In compliance of Rule No. 5.6.9 (b) of the Rule Book of Pakistan Stock Exchange Limited, please find enclosed herewith Certified True Copy of Resolutions passed and adopted by the Shareholders of MCB Bank Limited in 78th Annual General Meeting held on March 27, 2026.

Yours sincerely,



Farid Ahmad
Company Secretary

Encl: **As Above**



**CERTIFIED TRUE COPY OF RESOLUTIONS PASSED BY
THE SHAREHOLDERS AT 78TH ANNUAL GENERAL MEETING
OF MCB BANK LIMITED, HELD ON FRIDAY, MARCH 27, 2026**

ORDINARY BUSINESS:

1. **Confirmation of the Minutes of Annual General Meeting held on March 27, 2025:**

"RESOLVED THAT the Minutes of Annual General Meeting held on March 27, 2025 be and are hereby confirmed."

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 Standalone and Consolidated Annual Audited Financial Statements of MCB Bank Limited and its subsidiaries for the year ended December 31, 2025 along with the Auditors' Report, Directors' Report and the Chairman Review Report thereon, be and are hereby approved and adopted."

3. **Appointment of Auditors and fix their remuneration:**

"RESOLVED THAT M/s KPMG Taseer Hadi & Co., Chartered Accountants, be and are hereby appointed to hold the office of Auditors of MCB Bank Limited (the 'Bank') till the conclusion of next Annual General Meeting at an annual remuneration of PKR 28,612,500/- (excluding charges for other services not prohibited by listing regulations and out of pocket expenses on actual basis with cap of 10% of audit fee and applicable sales tax)."

4. **Approval of Payment of Final Cash Dividend:**

- i. *"RESOLVED THAT as recommended by the Board of Directors, the payment of Final Cash Dividend @ 90% i.e., PKR 9.00 per share in addition to 270% i.e., PKR 27.00 per share (90% for 1st, 2nd and 3rd quarter each) Interim Cash Dividends already declared and paid; totaling 360% i.e., PKR 36.00 per share for the year ended December 31, 2025, to the Members whose names were appearing on the Register of Members of the Bank at the close of business hours on March 17, 2026, be and is hereby approved."*
- ii. *"FURTHER RESOLVED THAT the Company Secretary be and is hereby authorized to complete all formalities for payment of Final Cash Dividend for the year ended December 31, 2025."*



**CERTIFIED TO BE A TRUE COPY
For MCB BANK LIMITED**

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Secretary



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SPECIAL BUSINESS:

5. **Approval for amendments in Directors' Remuneration Policy of the Bank:**

"RESOLVED THAT the amended Directors' Remuneration Policy, as recommended by the Board of Directors of the Bank, in accordance with the requirements of the Corporate Governance Regulatory Framework, issued by the State Bank of Pakistan vide its BPRD Circular No. 05 of 2021, dated November 22, 2021, as amended from time to time, be and is hereby approved."



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For MCB BANK LIMITED**


Secretary