



SCBPL/CS/2026/011

27 March 2026

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

Dear Sir,

Certified True Copy of the Resolutions Passed in 20th Annual General Meeting of SCBPL

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 resolutions passed by the shareholders of the Bank in 20th Annual General Meeting held on 27 March 2026.

Yours truly,





Wajiha Hasan
Company Secretary

Enclose: as above

**STANDARD CHARTERED BANK (PAKISTAN) LIMITED****CERTIFIED TRUE COPY OF THE RESOLUTIONS PASSED AT ANNUAL GENERAL MEETING HELD ON
27 MARCH 2026****ORDINARY BUSINESS:****1. APPROVAL OF AUDITED ACCOUNTS FOR THE YEAR ENDED 31 DECEMBER 2025**

“RESOLVED THAT the audited financial statements of the Bank for the year ended 31 December 2025 read together with the notes annexed thereto be and are hereby adopted.”

2. APPOINTMENT OF AUDITORS

“RESOLVED THAT M/s EY Ford Rhodes, Chartered Accountants, the retiring auditors, who have consented to their re-appointment, be and are hereby appointed as Auditors of the Bank for the year 2026, to hold office until conclusion of the next AGM at a fee to be negotiated and agreed upon by the Board Audit Committee subject to concurrence from the Board in the subsequent meeting.”

3. CASH DIVIDEND

“RESOLVED THAT a final cash dividend @ Rs. 3/- per share of Rs. 10/ each (i.e. 30%) for the year ended 31 December 2025, as recommended by Board of Directors, in addition to interim cash dividend of 35% already paid for the year 2025, be and is hereby declared and approved and be payable to the members whose names appear in the register of members as on 17 March 2026.”

CERTIFIED TRUE COPY**WAJIHA HASAN**

COMPANY SECRETARY