

**CORPORATE AFFAIRS GROUP**

HO/CAG/RAU/2026/10

March 30, 2026

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

Sub: **Certified copy of Resolutions Passed and Adopted by the Shareholders of Allied Bank Limited in their 80<sup>th</sup> Annual General Meeting**

Dear Sir,

In compliance with Regulation No. 5.6.9 (b) of PSX Rule Book, please find enclosed herewith certified copy of the resolutions, passed and adopted by the Shareholders of Allied Bank Limited in their 80<sup>th</sup> Annual General Meeting held on March 30, 2026.

Yours Sincerely,



**Adeel Javaid**  
Company Secretary &  
Chief Corporate Affairs Group

Encl: As above

CC: *Executive Director/ HOD, Offsite-II Department, Supervision Division, Securities & Exchange Commission of Pakistan, 63, NIC Building, Jinnah Avenue, Blue Area, Islamabad*

**CERTIFIED COPY OF RESOLUTIONS PASSED AND ADOPTED BY THE SHAREHOLDERS OF  
ALLIED BANK LIMITED IN THEIR 80<sup>TH</sup> ANNUAL GENERAL MEETING  
HELD ON MARCH 30, 2026 AT LAHORE**

**Ordinary Business:**

1. **To confirm the minutes of Annual General Meeting of Allied Bank Limited held on March 24, 2025.**

*“RESOLVED that the minutes of 79<sup>th</sup> Annual General Meeting of Allied Bank Limited held on March 24, 2025 be and are hereby confirmed.”*

2. **To receive, consider and adopt Annual Audited Financial Statements of the Bank (consolidated and unconsolidated) for the year ended December 31, 2025 together with the Auditors’ Report, Directors’ Report and Chairman’s Review Report thereon.**

*“RESOLVED that Annual Audited Financial Statements (consolidated and unconsolidated) of Allied Bank Limited for the year ended December 31, 2025 together with Auditors’ Report, Directors’ Report and Chairman’s Review Report thereon, as approved by the Board of Directors be and are hereby considered, received and adopted.”*

3. **To consider and approve Final Cash Dividend @ 40% (i.e., Rs. 4.00 per share) as recommended by the Board of Directors. This Final Cash Dividend would be in addition to 120% Interim Cash Dividend (i.e., Rs. 12.00 per share) already paid to the shareholders for the year ended December 31, 2025.**

*“RESOLVED that in addition to 120% (i.e., Rs. 12.00 per share) interim cash dividends already paid to the shareholders during the year 2025, a final cash dividend @ 40% (i.e., Rs. 4.00 per share) for the year ended December 31, 2025 be and is hereby approved to be paid to those shareholders of the Bank whose names appeared in the Register of Members at the close of business on March 17, 2026. With payment of final cash dividend, the total cash dividend payout for the year 2025 would become 160% i.e., Rs. 16.00 per share.”*

4. **To appoint Statutory Auditors of the Bank for the year ending December 31, 2026 and fix their remuneration. The retiring Auditors, M/s. KPMG Taseer Hadi & Co., Chartered Accountants, being eligible has offered themselves for reappointment. The audit firm appointed will hold office till conclusion of the next Annual General Meeting to be held in the year 2027.**

*“RESOLVED that on the recommendation of the Board of Directors, M/s. KPMG Taseer Hadi & Co. Chartered Accountants who are retiring at this Annual General Meeting, being eligible and willing to act as Auditors for the year ending December 31, 2026 be and are hereby re-appointed as Statutory Auditors of the Bank for its Domestic Operations from the conclusion of this meeting till next Annual General Meeting of Allied Bank Limited to be held in the year 2027 at a professional fee of Rs. 38.096 million (inclusive of out-of-pocket expenses and excluding indirect taxes) including other certifications.”*

**CERTIFIED TRUE COPY**  
  
**For ALLIED BANK LIMITED**  
**Company Secretary**

**CERTIFIED COPY OF RESOLUTIONS PASSED AND ADOPTED BY THE SHAREHOLDERS OF  
ALLIED BANK LIMITED IN THEIR 80<sup>TH</sup> ANNUAL GENERAL MEETING  
HELD ON MARCH 30, 2026 AT LAHORE**

**Special Business:**

5. **To consider and approve the Full Scope Review of “Board Remuneration Policy” as recommended by the Board of Directors by passing an Ordinary Resolution.**

*“RESOLVED that the revised “Board Remuneration Policy” as recommended by the Board of Directors of the Bank be and is hereby approved.”*

6. **To consider and approve amendments in the Articles of Association of the Bank as recommended by the Board of Directors by passing Special Resolution(s).**

*“RESOLVED that pursuant to the provisions of Section 38 of the Companies Act 2017, amendments in existing Articles of Association as recommended by the Board of Directors of the Bank be and are hereby approved.*

*ALSO RESOLVED that existing Articles of Association of the Bank be and are hereby substituted with the new set of updated Articles of Association as laid before the meeting.*

*FURTHER RESOLVED that Company Secretary be and is hereby authorized to fulfill all requisite legal, regulatory, corporate and procedural formalities for formalizing the amendments in Articles of Association of the Bank.”*

**CERTIFIED TRUE COPY**

**For ALLIED BANK LIMITED  
Company Secretary**