

HO/CS/18796/2026

March 31, 2026

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

Subject: **Certified Copy of Resolutions passed at the 34<sup>th</sup> Annual General Meeting of  
Habib Metropolitan Bank Limited**

Dear Sir,

We enclose herewith a certified copy of the resolutions passed by the shareholders of Habib Metropolitan Bank Limited at its 34<sup>th</sup> Annual General Meeting, held on March 30, 2026 at Karachi.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely



**Mehvish Muneera**  
Head of Legal & Company Secretary

Encl: As above

**EXTRACT FROM THE DRAFT MINUTES OF 34<sup>TH</sup> ANNUAL GENERAL MEETING OF  
HABIB METROPOLITAN BANK LIMITED HELD ON MARCH 30, 2026 AT KARACHI**

**Agenda Item # 01**

**To receive, consider and adopt the Audited Accounts, standalone as well as consolidated, of the Bank for the year ended December 31, 2025, together with the Directors' and Auditors' reports thereon:**

**"Resolved that the directors' report together with statement of compliance with the code of corporate governance, statement of internal controls and the audited annual accounts of the Bank, standalone as well as consolidated, for the year ended December 31, 2025 be and are hereby adopted and approved."**

**Agenda Item # 02**

**To approve, as recommended by the Board of Directors, final dividend @ 45 % (Rs. 4.50 per share) in the form of cash for the year ended December 31, 2025, in addition to the already paid interim dividend @ 75% (Rs. 7.50 per share) in the form of cash for the year ended December 31, 2025:**

**"Resolved that the payment of final dividend of Rs. 4.50 per share i.e. 45%, in form of cash, for the year ended December 31, 2025, which is in addition to the Interim Cash Dividend already paid at Rs. 7.50 per share i.e. 75%, totaling Rs. 12.00 per share i.e. 120%, be and is hereby approved to the shareholders, whose names appear on the members' register as at the close of business on March 17, 2026.**

**Further resolved that the executives & officers of the Habib Metropolitan Bank Limited holding the designations of Chief Executive Officer, Chief Financial Officer and Company Secretary be and are hereby authorized, jointly by any two, to issue instruction(s), to do all acts and deeds required for the purpose of opening, operating and maintaining the account(s)."**

**Agenda Item # 03**

**To elect eight (8) directors as fixed by the Board:**

**"Resolved that since the number of persons who have offered themselves for election and the number of directors fixed by the Board is the same, the following persons namely:**

1. Mr. Ali Abbas Sikander
2. Mr. Hamza Habib
3. Mr. Mohamedali R. Habib
4. Mr. Mohomed Bashir
5. Mr. Mohsin A. Nathani
6. Mr. Muhammad H. Habib
7. Mr. Rashid Ahmed Jafer
8. Ms. Tushna D Kandawalla

**be and are hereby deemed to be elected as Directors of Habib Metropolitan Bank Limited for a period of three years, effective 30 March 2026, subject to clearance from the State Bank of Pakistan."**

Habib Metropolitan Bank Ltd.  
(Subsidiary of Habib Bank AG Zurich)  
HabibMetro Head Office,  
I.I. Chundrigar Road,  
Karachi-Pakistan  
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Fax: +92 21 32630404-05  
Website: www.habibmetro.com

**Certified True Copy  
For Habib Metropolitan Bank Ltd.**

  
**Secretary**

## Agenda Item # 04

To appoint Auditors for the financial year ending December 31, 2026, and fix their remuneration. The present Auditors, Messrs. KPMG Taseer Hadi & Co., Chartered Accountants, being eligible, offer themselves for re-appointment:

**"Resolved that** M/s. KPMG Taseer Hadi & Co. Chartered Accountants, be and are hereby appointed as external auditors of Habib Metropolitan Bank Limited for the period from conclusion of 34<sup>th</sup> Annual General Meeting to the conclusion of the next Annual General Meeting, at an agreed fee."

## Agenda Item # 05

To approve revised remuneration to the directors for attending Board and its Sub-committee meetings:

**"Resolved that** the remuneration payable to the Board Members for attending Board meetings be and is hereby fixed at Rs. 750,000/- per meeting, and for Board Committee Meetings by the members at Rs. 600,000/- per meeting, and for the Chairperson(s) at Rs. 750,000/- per meeting effective April 01, 2026."

Certified True Copy  
For Habib Metropolitan Bank Ltd.

  
Secretary