

HO:SBoD: 504
July 26, 2023

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


Dear Sir,

**CERTIFIED COPY OF RESOLUTIONS (DRAFT) PASSED AND ADOPTED
BY THE SHAREHOLDERS OF NATIONAL BANK OF PAKISTAN
AT THE EXTRAORDINARY GENERAL MEETING HELD ON JULY 25, 2023**

In compliance with clause 5.6.9 (b) PSX Regulation, please find attached the attested copy of the resolutions passed and adopted in the Extraordinary General Meeting of the Bank, held on July 25, 2023 at 04:00 P.M. in Karachi, which have become effective.

The above may be noted for your information and record purpose.

Yours truly,


(S. M. Ali Zamin)
Secretary (Board)

Encl: (a.a.)



Certified Copy of Resolutions (DRAFT) Passed and Adopted by the Shareholders in the Extraordinary General Meeting at Pearl Continental Hotel, Karachi held on July 25, 2023 at Karachi.

1. To confirm minutes of the 74th Annual General Meeting (AGM) of Shareholders held on March 30, 2023 at Karachi:

"RESOLVED THAT The Minutes of the 74th Annual General Meeting held on March 30, 2023, physically and through electronic means, be and are hereby confirmed."

2. To elect one (01) Director from the private shareholders against a vacancy, as fixed by the Board of Directors in accordance with Section 159 (1) of the Companies Act, 2017, for a term of three (03) years in place of Mr. Farid Malik who has completed his term of office of Director. The retiring director is eligible for re-election.

"RESOLVED THAT Mr. Farid Malik be and is hereby elected as a Director of the National Bank of Pakistan for a term of three years commencing from July 27, 2023 by securing 16,079,837 votes (i.e. 88.63%) out of total valid votes 18,142,928 cast in the meeting subject to clearance from the SBP."

