



# Bank AL Habib Limited

March 06, 2024

The General Manager,  
Pakistan Stock Exchange Limited,  
Stock Exchange Building,  
Stock Exchange Road,  
Karachi-74000.

Subject: **Certified True Copies of the Resolutions adopted by the Shareholders  
in the 33<sup>rd</sup> Annual General Meeting**

Dear Sir,

As required under regulation 5.6.9 (b) of Pakistan Stock Exchange Rule Book, we are enclosing herewith Certified True Copies of the Resolutions adopted by the shareholders in the Annual General Meeting held earlier today.

Regards

Yours truly,

**Mohammad Taqi Lakhani**  
Company Secretary

Encl.: As Above



# Bank AL Habib Limited

## **RESOLUTION PASSED IN THE ANNUAL GENERAL MEETING OF THE BANK HELD ON MARCH 06, 2024**

“RESOLVED THAT the Audited Annual Accounts and Consolidated Accounts of Bank AL Habib Limited for the year ended December 31, 2023, together with the Reports of Chairman, Directors, and Auditors be adopted.”

**CERTIFIED TRUE COPY**

**Mohammad Taqi Lakhani**

Company Secretary

March 06, 2024





# Bank AL Habib Limited

## **RESOLUTION PASSED IN THE ANNUAL GENERAL MEETING OF THE BANK HELD ON MARCH 06, 2024**

“**RESOLVED THAT** the payment of final cash dividend @ 50%, i.e., Rs. 5.00 per share of Rs. 10/- each, in addition to 90% already paid Interim Cash Dividends i.e., Rs. 9.00 per share to the shareholders of the Bank, with a total of 140% i.e. Rs. 14.00 per share for the year ended December 31, 2023, as recommended by the Directors, be and is hereby approved.”

**CERTIFIED TRUE COPY**

  
 **Mohammad Taqi Lakhani**  
Company Secretary  
March 06, 2024



# Bank AL Habib Limited

## **RESOLUTION PASSED IN THE ANNUAL GENERAL MEETING OF THE BANK HELD ON MARCH 06, 2024**

“**RESOLVED THAT** KPMG Taseer Hadi & Co., Chartered Accountants, be and are hereby appointed as Auditors of Bank AL Habib Limited for the year ending December 31, 2024, at a remuneration to be determined by the Board of Directors.”

**CERTIFIED TRUE COPY**

**Mohammad Taqi Lakhani**

Company Secretary

March 06, 2024




# Bank AL Habib Limited

## **RESOLUTIONS PASSED IN THE ANNUAL GENERAL MEETING OF THE BANK HELD ON MARCH 06, 2024**

“**RESOLVED THAT** the shareholders of the Bank do hereby consent and authorize the Bank for transmission of “annual audited financial statements”, including but not limited to the annual balance sheet, profit and loss account, auditor’s report and directors’ report, etc., to its shareholders through QR-enabled code and weblink, subject to the requirements of SECP’s SRO 389(I)/2023 dated March 21, 2023.”

**CERTIFIED TRUE COPY**

  
**Mohammad Taqi Lakhani**  
Company Secretary  
March 06, 2024



# Bank AL Habib Limited

## **RESOLUTION PASSED IN THE ANNUAL GENERAL MEETING OF THE BANK HELD ON MARCH 06, 2024**

“**RESOLVED THAT** the remuneration of Mr. Qumail R. Habib, Executive Director, shall not exceed Rs. 5,000,000/- per month exclusive of perquisites, benefits and other allowances to which he is entitled under the terms of his employment.”

**CERTIFIED TRUE COPY**

**Mohammad Taqi Lakhani**  
Company Secretary  
March 06, 2024