

Ref # ComSec/PSX/027/2024

March 28, 2024

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

Certified Copy of Resolutions Passed and Adopted by the Shareholders of Samba Bank Limited ("SBL") in its 21st Annual General Meeting ("AGM")

Dear Sir,

In compliance with Clause 5.6.9(b) of PSX Regulations, please find enclosed an attested copy of Resolutions passed in the Annual General Meeting ("AGM") of Samba Bank Limited ("SBL") held on Thursday, March 28, 2024, at 12:00 noon at the Hotel Serena, Islamabad which is duly adopted and become effective.

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

Yours sincerely,

Syed Zia-ul-Husnain Shamsi
Company Secretary

Certified Copy of Resolutions Passed and Adopted by the Shareholders in 21st Annual General Meeting ("AGM") of the Bank held on March 28, 2024, at Islamabad

1. To confirm the minutes of the 20th Annual General Meeting held on Wednesday, March 29, 2023.

"RESOLVED THAT the minutes of the 20th (Twentieth) Annual General Meeting ("AGM") of the Bank, held on March 29, 2023, be and are hereby adopted and approved."

2. To receive, consider and adopt the Annual Audited Accounts of the Bank for the year ended December 31, 2023, together with the Reports of the Directors and Auditors thereon.

"RESOLVED THAT the Annual Audited Accounts of the Bank for the year ended December 31, 2023, together with the Reports of the Directors and Auditors thereon, be and hereby adopted and approved."

3. To appoint Auditors and to fix their remuneration for a term ending at the conclusion of the next Annual General Meeting. The retiring Auditors, M/s KPMG & Taseer Hadi & Co., Chartered Accountants, being eligible, have offered themselves for reappointment.

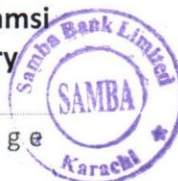
"RESOLVED THAT M/s. KPMG Taseer Hadi & Co. be and are hereby appointed as auditors of the Bank and fixed their remuneration with 7.50% (Seven & Half Percent) increase over last fixed remuneration along with one-off assignments."

4. To consider and approve the circulation of the Annual Audited Financial Statements (including balance sheet, profit and loss account, Auditor's report and Directors' report and other reports contained therein) to the Members of the Bank through QR enabled code and weblink, as allowed by the Securities and Exchange Commission of Pakistan under S.R.O. 389(I)/2023 dated 21 March 2023.

"RESOLVED THAT under and pursuant to S.R.O 389(I)/2023 dated 21 March 2023, issued by the Securities and Exchange Commission of Pakistan the circulation of annual audited financial statements (including annual balance sheet and profit and loss account, auditor's report and directors' report, and other reports contained therein) to members through QR enabled code and weblink, be and is adopted and approved."

Certified to be true Copy

Syed Zia-ul-Husnain Shamsi
Company Secretary



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