

HO/CS/18477/2024
March 29, 2024

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

Subject: **Certified Copy of Draft Resolutions passed at the 32nd Annual General Meeting of Habib Metropolitan Bank Limited**

Dear Sir,

We enclose herewith a certified copy of the draft resolutions passed by the shareholders of Habib Metropolitan Bank Limited at its 32nd Annual General Meeting, held on March 28, 2024 at Karachi.

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

Yours truly,



Ather Ali Khan
Company Secretary

Encl: As above

EXTRACT FROM THE DRAFT MINUTES OF 32nd ANNUAL GENERAL MEETING OF
HABIB METROPOLITAN BANK LIMITED HELD ON MARCH 28, 2024 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, 2023 together with the Directors' and Auditors' Report 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, 2023 be and are hereby adopted and approved."

Agenda Item # 02

To approve, as recommended by the Board of Directors, final dividend @ 55% (Rs. 5.50 per share) in the form of cash for the year ended 31 December 2023, in addition to already paid interim dividend @ 50% (Rs. 5.00 per share) in the form of cash for the year ended 31 December 2023:

"Resolved that the payment of final dividend of Rs. 5.50 per share i.e. 55%, in form of cash, for the year ended December 31, 2023, which is in addition to the Interim Cash Dividend already paid at Rs. 5.00 per share i.e. 50%, totaling Rs. 10.50 per share i.e. 105%, be and is hereby approved to the shareholders, whose names appear on the members' register as at the close of business on March 20, 2024.

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 appoint Auditors for the financial year ending 31 December 2024 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 32nd Annual General Meeting to the conclusion of the next Annual General Meeting, at an agreed fee."

Certified True Copy
For Habib Metropolitan Bank Ltd.

Secretary