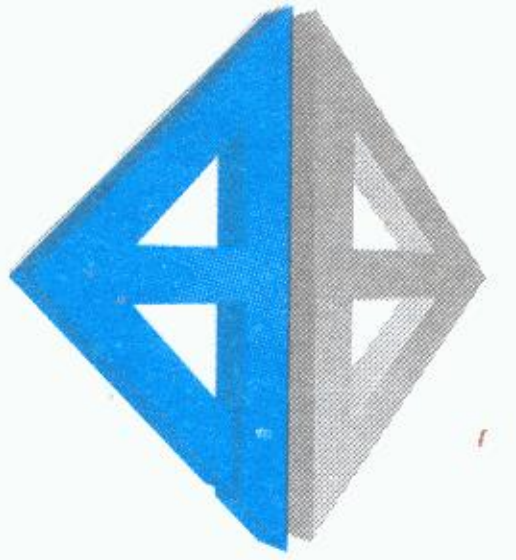




Company Secretary

**ASKARI BANK LIMITED
BOARD RESOLUTION**

For NCCPL ELEMENT ID ASKK1

Resolved that:

- a) *Mr. Ahsan Noor and Mr. Muneeb Fayyaz be deleted as authorized signatories to act as signatories for Settling Bank's account maintained with the National Clearing Company of Pakistan Limited (NCCPL).*

Further Resolved that:

- b) *Mr. S. M. Anwar Ahmed and Mr. Saad Akhtar be added in place of abovementioned person (s) as authorized signatories to act as signatories for Settling Bank's account maintained with the National Clearing Company of Pakistan Limited (NCCPL).*

Group A:

1. *Mr. S. M. Anwar Ahmed*
2. *Mr. Syed Haroon Raza*

Group B:

1. *Mr. Mir Salman Raza*
2. *Mr. Salman Sayani*
3. *Mr. Saad Akhtar*

Further Resolved that:

- c) *The above mentioned authorized signatories be and are hereby authorized and empowered jointly (any two) (where 2nd signatory must be from Group "A") for and on behalf of the Bank to represent the Bank to NCC to sign, execute and deliver NCC Agreements and other necessary documents in connection therewith and to do any other act, deed or thing for and on behalf of the Company in respect of Bank's application for admission to NCSS in the capacity of Settling Bank for its KSE Branch: and*

Ah Noor

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