SECTT/PSX/ 70 /2025
March 24, 2025

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

Dear Sir

Subject: Certified Copy of Resolutions unanimously Passed & Adopted by the Shareholders of Askari Bank Limited in 33rd Annual General Meeting

In terms of Rule No. 5.6.9 (b) of the Rule Book of Pakistan Stock Exchange Limited, we enclose herewith certified copy of the resolutions unanimously passed and adopted by the shareholders of Askari Bank Limited in its 33rd Annual General Meeting held on Monday, March 24, 2025.

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

Yours truly,

Syed Ali Safdar Naqvi
Company Secretary

Encls: As Above

askari bank
LIMITED

<u>Certified Copy of Resolutions unanimously passed and adopted by the Shareholders of Askari Bank Limited in their 33rd Annual General Meeting held on March 24, 2025</u>

<u>Agenda Item No. 1:</u>

"Resolved *that the minutes of the 32nd Annual General Meeting of Askari Bank Ltd held on March 28, 2024 be and are hereby confirmed."*

<u>Agenda Item No. 2:</u>

"Resolved *that the Annual Audited Financial Statements (consolidated and unconsolidated), Statement of Compliance with the Listed Companies (Code of Corporate Governance) Regulations, 2019 of the Bank for the year ended December 31, 2024 together with Chairman's Review Report, Directors' Report and Auditors' Reports thereon be and are hereby received, considered and adopted."*

<u>Agenda Item No. 3:</u>

"Resolved *that payment of Cash Dividend @ 30%, i.e. Rs. 3 per share to the shareholders be and is hereby approved.*

Further Resolved that Chief Financial Officer of the Bank along with the Company Secretary singly and/ or jointly, as required, be and is/ are hereby authorized to undertake and complete all formalities regarding payment of dividend including establishment and operation of dividend accounts."

<u>Agenda Item No. 4:</u>

"Resolved *that M/s. A. F. Ferguson & Co., Chartered Accountants, be and are hereby appointed as statutory auditors of the Bank for the year ending December 31, 2025 at a total fee of Rs 20 million plus out of pocket expenses."*

Askari Bank Limited, Company Secretary Office,
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