



Bank AL Habib Limited

March 25, 2021

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

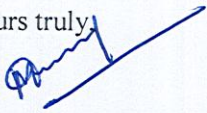
Subject: **Certified True Copies of the Resolutions adopted by the Shareholders in the 30th Annual General Meeting**

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 on March 25, 2021.

Regards

Yours truly,


Mohammad Taqi Lakhani
Company Secretary

Encl.: As Above

PRINCIPAL OFFICE: 2ND FLOOR MACKINNON'S BUILDING, I.I. CHUNDRIGAR ROAD, KARACHI-PAKISTAN.

PHONES : (92-21) 32412421-32412986 & 111-786-110 FAX : (92-21) 32419752 & 32401171

EMAIL: info@bankalhabib.com WEBSITE: www.bankalhabib.com

REGISTERED OFFICE: 126-C, OLD BAHAWALPUR ROAD, MULTAN



Bank AL Habib Limited

RESOLUTION PASSED IN THE ANNUAL GENERAL MEETING OF THE BANK HELD ON MARCH 25, 2021

“RESOLVED that the Audited Annual Accounts and Consolidated Accounts of Bank AL Habib Limited for the year ended December 31, 2020, together with the Reports of Chairman, Directors, and Auditors be adopted.”

 **CERTIFIED TRUE COPY**


Mohammad Taqi Lakhani
Company Secretary
March 25, 2021



Bank AL Habib Limited

**RESOLUTION PASSED IN THE
ANNUAL GENERAL MEETING
OF THE BANK HELD ON MARCH 25, 2021**

“RESOLVED that the payment of Cash Dividend @ 45%, i.e., Rs. 4.50 per share of Rs. 10/- each for the year ended December 31, 2020, as recommended by the Directors, be and is hereby approved.”

 **CERTIFIED TRUE COPY**


Mohammad Taqi Lakhani
Company Secretary
March 25, 2021



Bank AL Habib Limited

RESOLUTION PASSED IN THE ANNUAL GENERAL MEETING OF THE BANK HELD ON MARCH 25, 2021

“RESOLVED that EY Ford Rhodes, Chartered Accountants, be and is hereby re-appointed as Auditors of Bank AL Habib Limited for the year ending December 31, 2021 at a remuneration to be determined by the Board of Directors.”

CERTIFIED TRUE COPY

Mohammad Taqi Lakhani
Company Secretary
March 25, 2021



Bank AL Habib Limited

**RESOLUTION PASSED IN THE
ANNUAL GENERAL MEETING
OF THE BANK HELD ON MARCH 25, 2021**

“RESOLVED that the remuneration of Mr. Qumail R. Habib, Executive Director shall not exceed Rs. 3,327,500/- 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 25, 2021