

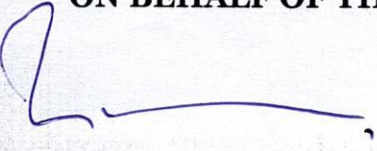
March 25, 2025

**RESOLUTIONS PASSED AND ADOPTED IN THE 34th ANNUAL GENERAL
MEETING OF THE BANK OF PUNJAB HELD ON TUESDAY,
MARCH 25, 2025 AT 5:30 P.M. AT LAHORE**

ORDINARY BUSINESS

2. **“Resolved that** the annual Audited Financial Statements of the Bank (Standalone and Consolidated) for the year ended December 31, 2024 together with the Report of Directors and the Auditors be and are hereby approved and adopted by the members.”
3. **“Resolved that** final cash dividend for the year ended December 31, 2024 at Rs.1.80 per share i.e. 18%, be and is hereby approved.”
4. **“Resolved that** proposal for M/s A.F. Ferguson & Co., Chartered Accountants to continue to act as Bank’s Statutory Auditors for the year ending December 31, 2025, at a remuneration of **Rs.7.20 million**, for statutory audit of Bank’s Financial Statements and Periodic Review as per Regulatory Requirement along with out of pocket expenses as per actual, be and are hereby approved.”

**CERTIFIED TO BE TRUE COPY
ON BEHALF OF THE BOARD**


KAMRAN HAFEEZ
Secretary to the Board

