

HO/CS/18137/2022

March 29, 2022

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

Subject: **Certified Copy of Resolutions passed at the 30th Annual General Meeting of Habib Metropolitan Bank Limited**

Dear Sir,

We enclose herewith a certified copy of the resolutions passed by the shareholders of Habib Metropolitan Bank Limited at its 30th Annual General Meeting, held on March 28, 2022 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 30th ANNUAL GENERAL MEETING OF
HABIB METROPOLITAN BANK LIMITED HELD ON MARCH 28, 2022 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, 2021 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, 2021 be and are hereby adopted and approved."

Agenda Item # 02

To approve, as recommended by the Board of Directors, final dividend @ 30% (Rs. 3.00 per share) in the form of cash for the year ended 31 December 2021, in addition to already paid 20% (Rs. 2.00 per share) Interim Dividend in the form of cash for the year ended 31 December 2021.

"Resolved that the payment of final dividend of Rs. 3.00 per share i.e. 30%, in form of cash, for the year ended December 31, 2021, which is in addition to the Interim Cash Dividend already paid at Rs. 2.00 per share i.e. 20%, totaling Rs. 5.00 per share i.e. 50%, be and is hereby approved to the shareholders, whose names appear on the members' register as at the close of business on March 18, 2022.

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 2022 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 an External Auditors of Habib Metropolitan Bank Limited for the period from conclusion of 30th 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