



Meezan Bank
The Premier Islamic Bank



Best Bank
2018, 2020, 2023 & 2024
Pakistan Banking Awards

March 27, 2026

MEBL/CS/PSX-21/030/2026

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

**CERTIFIED TRUE COPIES OF THE RESOLUTIONS ADOPTED IN
30TH ANNUAL GENERAL MEETING – MEEZAN BANK LIMITED**

Dear Sir,

السَّلَامُ عَلَيْكُمْ

In compliance of PSX regulations No. 5.6.9(b) please find enclosed herewith certified copies of the resolutions adopted in 30th Annual General Meeting (AGM) of Meezan Bank Limited held today i.e., **Friday, March 27, 2026.**

This is for your information and record.

Yours Sincerely,

Muhammad Sohail Khan
Company Secretary

Encls: As Above

Meezan Bank Ltd.

Head Office : Meezan House, C-25, Estate Avenue, SITE, Karachi - Pakistan.
PABX: (92-21) 38103500 UAN: 111-331-331 & 111-331-332 www.meezanbank.com



**CERTIFIED TRUE COPY OF RESOLUTIONS PASSED IN
30TH ANNUAL GENERAL MEETING OF MEEZAN BANK LTD.
HELD ON FRIDAY, MARCH 27, 2026
(PHYSICAL AND VIRTUAL MEETING) IN KARACHI, PAKISTAN**

The following resolutions were passed unanimously by the shareholders.

AGENDA ITEM	RESOLUTIONS ADOPTED IN 30TH ANNUAL GENERAL MEETING
<p><u>Agenda No. 1</u></p> <p>To confirm the minutes of the 29th Annual General Meeting held on March 27, 2025.</p>	<p>“Quote”</p> <p><i>“RESOLVED THAT the minutes of the 29th Annual General Meeting of the Shareholders of Meezan Bank Limited held on March 27, 2025, be and are hereby approved.”</i></p> <p>“Unquote”</p>
<p><u>Agenda No. 2</u></p> <p>To receive, consider and adopt the Annual Audited Accounts of the Bank, Audited Consolidated Accounts for the year ended December 31, 2025 together with the Auditors’ Report, Directors’ Report and Chairman’s Review Report thereon.</p>	<p>“Quote”</p> <p><i>“RESOLVED THAT the Audited Statement of Financial Position (Balance Sheet) as at December 31, 2025 (Unconsolidated & Consolidated) together with the Profit and Loss Account, Statement of Comprehensive Income, Cash Flow Statement, Statement of Changes in Equity and Notes to the Accounts of the Bank for the year ended December 31, 2025, along with the Auditor’s Report, Directors’ Report and Chairman’s Review Report thereon, after having been considered be and are hereby approved.”</i></p> <p>“Unquote”</p>
<p><u>Agenda No. 3</u></p> <p>To appoint auditors of the Bank for the year ending December 31, 2026 and to fix their remuneration. The present auditors, M/s. A. F. Ferguson & Co., Chartered Accountants, retire and being eligible, offer themselves for reappointment.</p>	<p>“Quote”</p> <p><i>“RESOLVED THAT M/s A. F. Ferguson & Co, Chartered Accountants, be and are hereby appointed as the statutory auditors of Meezan Bank Limited for the year ending December 31, 2026 at statutory audit fee of Rs. 25 million excluding out of pocket expenses and applicable taxes.”</i></p> <p>“Unquote”</p>

U

Cont’d on Page 2





**CERTIFIED TRUE COPY OF RESOLUTIONS PASSED IN
30TH ANNUAL GENERAL MEETING OF MEEZAN BANK LTD.
HELD ON FRIDAY, MARCH 27, 2026
(PHYSICAL AND VIRTUAL MEETING) IN KARACHI, PAKISTAN**

<p><u>Agenda No. 4</u></p> <p>To consider and, if thought fit, approve as recommended by the Board of Directors, final cash Dividend at the rate of Rs. 7/- per share i.e. 70% in addition to Rs. 21/- per share i.e. 210% interim cash Dividend already declared / paid for the year December 31, 2025.</p>	<p>“Quote”</p> <p><i>“RESOLVED THAT final cash dividend @ Rs 7/- per share i.e. 70% be and is hereby approved resulting in a total cash dividend @ Rs 28/- per share i.e. 280% as Rs. 21/- per share i.e. 210% interim cash dividend already paid during the year - 2025.”</i></p> <p>“Unquote”</p>
<p><u>SPECIAL BUSINESS</u></p> <p><u>Agenda No. 5</u></p> <p>To consider and, if thought fit, approve the Directors’ Remuneration Policy of the Bank and to pass the resolution as an ordinary resolution.</p>	<p>“Quote”</p> <p><i>“RESOLVED THAT pursuant to the revised limits notified by the State Bank of Pakistan, the shareholders hereby approve the maximum ceiling for fee payable to Directors for attending meetings of the Board of Directors and its Committees at up to Rs. 1,200,000/- per meeting, with the Chairman being entitled to receive up to 20% higher.</i></p> <p><i>FURTHER RESOLVED THAT the Board of Directors be and is hereby authorized to determine, fix, revise, and approve from time to time the actual fee amounts payable for attendance at meetings of the Board and its Committees, within the aforesaid approved ceiling, without requiring any further approval of the shareholders, subject always to compliance with applicable laws and regulatory requirements.</i></p> <p><i>FURTHER RESOLVED THAT the fee amounts currently payable shall continue to remain in effect unless and until revised by the Board pursuant to the authority hereby granted.”</i></p> <p>“Unquote”</p>

Karachi
March 27, 2026

Certified true copy

Muhammad Sohail Khan
Company Secretary

