



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

March 30, 2026

Dear Sir,

**Subject: Certified Copy of Resolutions passed and adopted by the Shareholders of Habib Bank Limited at 84<sup>th</sup> Annual General Meeting**

In compliance with Clause 5.6.9 (b) of PSX Regulations, please find enclosed the attested copy of the Resolutions passed and adopted by the shareholders in the 84<sup>th</sup> Annual General Meeting of the Bank, held on March 30, 2026, at 10:00 a.m. at HBL Tower, Islamabad, which have become effective.

The above may be noted for your information and record purposes.

Yours faithfully,

Uzman Naveed Chaudhary  
Company Secretary



**Certified Copy of Resolutions Passed and Adopted by the  
Shareholders in the 84<sup>th</sup> Annual General Meeting of Habib Bank Limited  
held on March 30, 2026**

**Ordinary Business:**

1. To receive, consider and adopt the Audited Accounts (consolidated and unconsolidated) of the Bank for the year ended December 31, 2025, together with the Reports of the Directors and Auditors thereon.

"RESOLVED THAT the Annual Audited Accounts (consolidated and unconsolidated) of the Bank for the year ended December 31, 2025, together with the Reports of the Chairman, Directors and Auditors thereon, be and are hereby adopted."

2. To approve payment of a Final Cash Dividend of Rs. 6.00 per share (i.e. 60%) for the year ended December 31, 2025, as recommended by the Board of Directors. This is in addition to the Interim Cash Dividend(s) of Rs. 14.00 per share (i.e. 140%) already paid.

"RESOLVED THAT a Final Cash Dividend for the year ended December 31, 2025, at the rate of Rs. 6.00/- per share (i.e. 60%), in addition to the Interim Cash Dividend(s) of Rs. 14.00/- per share (i.e. 140%) already paid, for payment to the Shareholders entitled at close of business on March 19, 2026, be and are hereby approved."

3. To appoint Auditors for a term ending at the conclusion of the next Annual General Meeting. The retiring Auditors, KPMG Taseer Hadi & Co., Chartered Accountants, have completed five years as Auditors of the Bank and are no longer eligible for appointment. The Board of Directors recommends that A.F. Ferguson & Co., Chartered Accountants, who have indicated their consent to act as Auditors, be appointed as Auditors at a fee of Rs. 51.348 million (i.e., the same statutory audit fees as currently being paid to the retiring Auditors). In addition, any Federal or Provincial taxes and reimbursements of out-of-pocket expenses will be paid at actuals.



"RESOLVED THAT as recommended by the Bank's Board of Directors, Messers, A.F Ferguson & Co., Chartered Accountants, be and are hereby appointed as External Auditors for the year ending December 31, 2026, at an Audit fee of Rs. 51.348 million. Any Federal or Provincial taxes and reimbursements of out-of-pocket expenses will be paid at actuals."

Certified True Copy

  
Uzman Naveed Chaudhary  
Company Secretary