



# HABIBMETRO

**EXTRACT FROM THE DRAFT MINUTES OF 112<sup>TH</sup> MEETING OF THE BOARD OF  
DIRECTORS OF HABIB METROPOLITAN BANK LTD.  
HELD ON OCTOBER 20, 2016**

---

**ITEM NO.12**

-----  
-----

**RESOLUTION NO. 215**

“**RESOLVED THAT** Mr. Raza Mohsin Qizilbash be and hereby appointed as Company Secretary in place of Mr. Fuzail Abbas with effect from October 31, 2016”.

-----  
-----

Certified True Copy  
For Habib Metropolitan Bank Ltd.

  
Secretary