



HABIBMETRO



Habib Bank AG Zurich
SINCE 1967

HO/CS/13349/2019
April 3, 2019

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

Subject: **Certified Copy of Resolutions passed at the 27th Annual General Meeting of Habib Metropolitan Bank Limited**

Dear Sir,

We enclose herewith a certified copy of the ordinary resolutions passed by the shareholders of Habib Metropolitan Bank Limited at its 27th Annual General Meeting, held on March 28, 2019 at Karachi.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours truly,

Ather Ali Khan
Company Secretary

Encl: As above



HABIBMETRO



EXTRACT FROM THE DRAFT MINUTES OF 27th ANNUAL GENERAL MEETING OF
HABIB METROPOLITAN BANK LIMITED HELD ON MARCH 28, 2019 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, 2018 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, 2018 be and are hereby adopted and approved."

Agenda Item # 02

To approve, as recommended by the Board of Directors, final dividend @ 20% (Rs. 2.00 per share) in the form of cash for the year ended December 31, 2018:

"Resolved that the payment of dividend at the rate of 20% (Rs. 2.00/- per share) for the financial year ended December 31, 2018 in the form of cash be and is hereby approved to those shareholders, whose names appear on the members' register as at the close of business on March 14, 2019.

Further resolved that the chief executive officer, chief financial officer and company secretary be and are hereby authorized and empowered, jointly by any two, to give effect to this resolution and to do or caused to be done all acts, deeds and things that may be necessary or required for the payment of dividend"

Agenda Item # 03

To appoint Auditors for the financial year ending December 31, 2019 and fix their remuneration. The present Auditors, M/s. KPMG Taseer Hadi & Co., Chartered Accountants, being eligible, offered themselves for re-appointment:

"Resolved that the Messrs. KPMG Taseer Hadi & Co., Chartered Accountants, be and are hereby appointed as auditors of Habib Metropolitan Bank Limited for the period from the conclusion of 27th Annual General Meeting to the conclusion of the next Annual General Meeting, at a fee to be mutually decided and agreed."

Certified True Copy
For Habib Metropolitan Bank Ltd.


Secretary