



Meezan Bank
The Premier Islamic Bank

November 20, 2018

CS/PSX-14/142/2018

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

Extracts of resolutions adopted in Extraordinary General Meeting (EOGM)

Dear Sir,

السلام عليكم

In compliance of PSX regulations No. 5.6.4(b) please find enclosed herewith Extracts of resolutions adopted in Extraordinary General Meeting (EOGM) of Meezan Bank Limited which were held on November 17, 2018.

This is for your information and record.

Yours Sincerely,

Muhammad Sohail Khan
Company Secretary

Encl: As Above



**CERTIFIED TRUE COPY OF RESOLUTION PASSED IN
EXTRAORDINARY GENERAL MEETING OF MEEZAN BANK LTD.
HELD ON NOVEMBER 17, 2018 IN KARACHI, PAKISTAN**

The following resolution was passed unanimously by the shareholders:

“Quote”

Agenda Item No. 2. To elect 10 (Ten) Directors in accordance with the provision of section 159 of the Companies Act, 2017 for a term of three years commencing from the date of the Extraordinary General Meeting i.e. November 17, 2018.

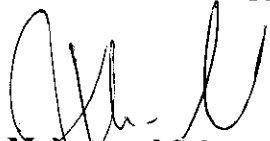
“Resolved that the following persons are deemed to be elected unopposed as Directors of the Bank for a term of three years from the date of Extraordinary General Meeting i.e. November 17, 2018.

1. Mr. Riyadh S.A.A. Edrees
2. Mr. Faisal A.A.A. Al-Nassar
3. Mr. Bader H.A.M.A. AlRabiah
4. Mr. Mansur Khan
5. Mr. Alaa A. Al-Sarawi
6. Mr. Saad Fazil Abbasi
7. Ms. Laila M.S.A.S.A.S Abbas
8. Mr. Noorur Rahman Abid
9. Mr. Mohamed Guerhazi
10. Mr. Ariful Islam

“Unquote”

Karachi
November 20, 2018

Certified true copy


Muhammad Sohail Khan
Company Secretary



**CERTIFIED TRUE COPY OF RESOLUTION PASSED IN
EXTRAORDINARY GENERAL MEETING OF MEEZAN BANK LTD.
HELD ON NOVEMBER 17, 2018 IN KARACHI, PAKISTAN**

The following resolution was passed unanimously by the shareholders:

“Quote”

Agenda Item No. 3 To consider, if thought fit, pass the following special resolution, with or without modification, to increase the authorized share capital of the Bank from PKR 21,258,000,000/- to PKR 23,383,800,000/- by creation of 212,580,000 new ordinary shares of PKR 10/- each:

“RESOLVED THAT the authorized share capital of the Bank be and is hereby increased from PKR 21,258,000,000/- (Pak Rupees twenty one billion two hundred and fifty eight million only) to PKR 23,383,800,000/- (Rupees twenty three billion three hundred and eighty three million eight hundred thousand only) by creation of 212,580,000 new ordinary shares of PKR 10/- each, subject to completion of all the legal formalities necessary approvals.: and that

Clause V of the Memorandum of Association of the Bank be and is hereby amended to read as follows:

“The share capital of the company is Rs. 23,383,800,000/- (Rupees twenty three billion three hundred and eighty three million eight hundred thousand only) divided into 2,338,380,000 (two billion three hundred and thirty eight million three hundred eighty thousand only) ordinary shares of Rs. 10/- each (Rupees ten each) with power to increase or reduce the capital and to divide the shares in the capital for the time being into several classes.”

FURTHER RESOLVED THAT the Chief Executive Officer or Deputy Chief Executive Officer or Chief Financial Officer or Company Secretary (the “Authorised Representatives”) be and are hereby severally authorized to complete all legal formalities required under the applicable laws, rules, regulations etc. to give effect to the above resolutions.”

“Unquote”

Karachi
November 20, 2018

Certified true copy

A handwritten signature in black ink, appearing to read "Muhammad Sohail Khan".

Muhammad Sohail Khan
Company Secretary



**CERTIFIED TRUE COPY OF RESOLUTION PASSED IN
EXTRAORDINARY GENERAL MEETING OF MEEZAN BANK LTD.
HELD ON NOVEMBER 17, 2018 IN KARACHI, PAKISTAN**

The following resolution was passed unanimously by the shareholders:

“Quote”

Agenda Item No. 4. To consider and in though fit, pass the following Special resolution with or without modification, to approve the amendment in Article 94 of Articles of Association of the Bank;

“RESOLVED THAT the Article 94 of the Articles of Association of the Bank be and is hereby amended to read as follows:

94. Capitalization of Profits

The Board of Directors in its meeting may resolve that it is desirable to capitalize any part of the amount for the time being standing to the credit of any of the Company's reserve accounts or to the credit of the profit and loss account or otherwise available for distribution, and accordingly that such sum be set free for distribution among the Members who would have been entitled thereto if distributed by way of dividend and in the same proportions, on condition that the same not be paid in cash but be applied in or towards paying up in full the unissued shares or debentures of the Company to be allotted and distributed/credited as fully paid up to and amongst such Members in the proportion aforesaid, and the Directors shall give effect to such resolution.

FURTHER RESOLVED THAT the Chief Executive Officer or Deputy Chief Executive Officer or Chief Financial Officer or Company Secretary (the “Authorised Representatives”) be and are hereby severally authorized to complete all legal formalities required under the applicable laws, rules, regulations etc. as may be necessary or expedient for the purpose of giving effect to the above resolution and all other matters incidental or ancillary thereto.”

“Unquote”

Karachi
November 20, 2018

Certified true copy

A handwritten signature in black ink, appearing to read "Muhammad Sohail Khan".

Muhammad Sohail Khan
Company Secretary