



Meezan Bank
The Premier Islamic Bank



April 01, 2019

CS/PSX-14/064/2019

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

Certified True Copies of resolutions adopted in 23rd Annual General Meeting (AGM)

Dear Sir,

السَّلَامُ عَلَيْكُمْ

In compliance of PSX regulations No. 5.6.4(b) please find enclosed herewith certified copies of the resolutions adopted in 23rd Annual General Meeting (AGM) of Meezan Bank Limited which were held on March 28, 2019.

This is for your information and record.

Yours Sincerely,

Muhammad Sohail Khan
Company Secretary

Encl: 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 THE RESOLUTION PASSED IN
23RD ANNUAL GENERAL MEETING OF MEEZAN BANK LTD.
HELD ON MARCH 28, 2019 IN KARACHI, PAKISTAN**

“Quote”

**Agenda Item No. 1. Confirmation of the Minutes of the Extraordinary General Meeting (EOGM)
held on November 17, 2018.**

The following resolution was passed unanimously by the shareholders:

“Resolved that the Minutes of the Extraordinary General Meeting (EOGM) held on November 17, 2018, be and are hereby approved.”

“Unquote”

Karachi
April 01, 2019

Certified true copy

A handwritten signature in blue ink, appearing to read 'Muhammad Sohail Khan'.

Muhammad Sohail Khan
Company Secretary



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“Quote”

Agenda Item No. 2. Approval of Financial Statements for the year ended December 31, 2018.

The following resolution was passed unanimously by the shareholders:

“Resolved that the Audited Statement of Financial Position (Balance Sheet) as at December 31, 2018 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, 2018, along with the Directors’ Report and Chairman’s Review Report thereon, after having been considered be and are hereby approved.”

“Unquote”

Karachi
April 01, 2019

Certified true copy

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

Muhammad Sohail Khan
Company Secretary



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“Quote”

Agenda Item No. 3. Appointment of Statutory Auditors for the year ending December 31, 2019.

The following resolution was passed unanimously by the shareholders:

“Resolved that EY Ford Rhodes, Chartered Accountants, be and are hereby appointed as the statutory auditors of Meezan Bank Limited for the year ending December 31, 2019 at statutory audit fee of Rs. 6.5 million.”

“Unquote”

Karachi
April 01, 2019

Certified true copy

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

Muhammad Sohail Khan
Company Secretary



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HELD ON MARCH 28, 2019 IN KARACHI, PAKISTAN**

“Quote”

Agenda Item No. 4. Approval of Final Cash Dividend for the year ended December 31, 2018

The following resolution was passed unanimously by the shareholders:

“Resolved that the final cash dividend @ Rupee 2/- per share i.e. 20 % for the year ended December 31, 2018 be and is hereby approved.”

“Unquote”

Karachi
April 01, 2019

Certified true copy

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

Muhammad Sohail Khan
Company Secretary



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“Quote”

Agenda Item No. 5. Approval of Amendments in Articles of Association of the Bank

The following resolution was passed unanimously by the shareholders:

“Resolved that pursuant to all provisions of the Companies Act, 2017 including any statutory modification(s) or re-enactment thereof, for the time being in force, and rules made there-under and subject to necessary statutory approvals and modifications, if any, consent of the members be and is hereby accorded to alter the existing Articles of Association of the Bank in order to align the same with the applicable provisions of the Companies Act, 2017, and the rules made there-under and accordingly to adopt the proposed Changes in the Articles of Association.

Further Resolved that the Chief Executive Officer and / or Company Secretary of the Bank be and is hereby authorized to, singly, do all acts, deeds and things, take any and all necessary steps, to fulfill the legal, corporate and procedural formalities and file all necessary documents/returns as deemed necessary on this behalf and the matters ancillary thereto to fully achieve the object of the aforesaid resolution.”

“Unquote”

Karachi
April 01, 2019

Certified true copy

A handwritten signature in blue ink, appearing to read 'Muhammad Sohail Khan'.

Muhammad Sohail Khan
Company Secretary



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Agenda Item No. 6. Remuneration to the Non-Executive Directors the Bank

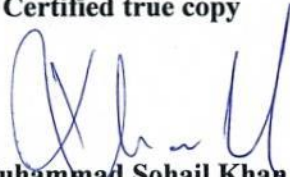
The following resolution was passed unanimously by the shareholders:

“Resolved that the remuneration paid/payable to the Chairman, Vice-Chairman and Non-Executive Directors of the Bank for the year ended December 31, 2018 for attending Board Meetings and Meetings of the Committees formed by the Board, as disclosed in note 39 of the Audited Financial Statements of the Bank be and is hereby approved.”

“Unquote”

Karachi
April 01, 2019

Certified true copy


Muhammad Sohail Khan
Company Secretary