



MCB Bank Limited
Company Secretary Office
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PSX-100(5F)2025/12
March 27, 2025

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

Dear Sir,

Sub: Certified copies of Resolutions passed and adopted by the Shareholders of MCB Bank Limited in 77th Annual General Meeting

In compliance of Rule No. 5.6.9 (b) of the Rule Book of Pakistan Stock Exchange Limited, please find enclosed herewith Certified True Copy of Resolutions passed and adopted by the Shareholders of MCB Bank Limited in 77th Annual General Meeting held on March 27, 2025.

Yours sincerely,



Farid Ahmad
Company Secretary

Encl: **As Above**



**CERTIFIED TRUE COPY OF RESOLUTIONS PASSED BY
THE SHAREHOLDERS AT 77TH ANNUAL GENERAL MEETING
OF MCB BANK LIMITED, HELD ON THURSDAY, MARCH 27, 2025**

ORDINARY BUSINESS:

1. Confirmation of the Minutes of Extra-Ordinary General Meeting held on July 06, 2024:

"RESOLVED THAT the Minutes of Extra-Ordinary General Meeting held on July 06, 2024 be and are hereby confirmed."

2. Consideration and Adoption of the Annual Audited Standalone and Consolidated Financial Statements of the Bank together with the Directors' and Auditors' Reports thereon and Chairman's Review for the year ended December 31, 2024:

"RESOLVED THAT the Standalone and Consolidated Annual Audited Financial Statements of MCB Bank Limited and its subsidiaries for the year ended December 31, 2024 along with the Auditors' Report, Directors' Report and the Chairman Review Report thereon, be and are hereby approved and adopted."

3. Appointment of External Auditors and fix their remuneration:

"RESOLVED THAT M/s A.F. Ferguson & Company, Chartered Accountants, be and are hereby appointed to hold the office of Auditors of MCB Bank Limited (the 'Bank') till the conclusion of next Annual General Meeting at an annual remuneration of PKR 27,250,000/- (excluding charges for other services not prohibited by listing regulations and out of pocket expenses on actual basis with cap of 15% of audit fee and applicable sales tax) as recommended by the Audit Committee and the Board of Directors of the Bank."


4. Approval of Payment of Final Cash Dividend:

- i. *"RESOLVED THAT as recommended by the Board of Directors, the payment of Final Cash Dividend @ 90% i.e., PKR 9.00 per share in addition to 270% i.e., PKR 27.00 per share (90% for 1st, 2nd and 3rd quarter each) Interim Cash Dividend already declared and paid; total 360% i.e. PKR 36.00 per share for the year ended December 31, 2024, to the Members whose names were appearing on the Register of Members of the Bank at the close of business hours on March 17, 2025, be and is hereby approved."*
- ii. *"FURTHER RESOLVED THAT the Company Secretary be and is hereby authorized to complete all formalities for payment of Final Cash Dividend for the year ended December 31, 2024."*



**CERTIFIED TO BE A TRUE COPY
For MCB BANK LIMITED**

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Secretary