



Bank AL Habib Limited

25^{YEARS}
SILVER JUBILEE
1991-2016

December 30, 2016

The General Manager,
Pakistan Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi-74000.

Subject: **Certified True Copies of the Resolutions adopted by the Shareholders in the Extraordinary General Meeting under regulation 5.6.4 (b) of Pakistan Stock Exchange Rule Book**

Dear Sir,

As required under regulation 5.6.4(b) of Pakistan Stock Exchange Rule Book, we are enclosing herewith Certified True Copies of the Resolutions adopted by the shareholders in the Extraordinary General Meeting held on December 27, 2016 in Multan.

Regards,

Yours truly,

Mohammad Taqi Lakhani
Company Secretary

Encl.: As Above



Bank AL Habib Limited

25 YEARS
SILVER JUBILEE
1991-2016

**RESOLUTIONS PASSED IN THE
EXTRAORDINARY GENERAL MEETING
OF THE BANK HELD ON DECEMBER 27, 2016**

“RESOLVED that, subject to obtaining the requisite approvals, the Articles of Association of the Bank be and are hereby amended by adding a new Article 90A, appearing after the existing Article 90, as follows:

- 90A The provisions and requirements for electronic voting by the members, as prescribed under the applicable laws and regulations from time to time, shall be deemed to be incorporated in these Articles, irrespective of the other provisions of these Articles and notwithstanding anything contradictory therein. Members may be allowed to appoint members as well as non-members as proxies for purposes of electronic voting to the extent permitted under the applicable laws and regulations.
- Electronic
Voting

“FURTHER RESOLVED that the Company Secretary of the Bank be and is hereby authorized to take or cause to be taken any and all actions necessary and incidental for the purposes of altering the Articles of Association of the Bank, and make necessary filings and complete legal formalities as may be required to implement the aforesaid resolution.”

CERTIFIED TRUE COPY

Mohammad Taqi Lakhani
Company Secretary
December 30, 2016



Bank AL Habib Limited

25 YEARS
SILVER JUBILEE
1991-2016

**RESOLUTIONS PASSED IN THE
EXTRAORDINARY GENERAL MEETING
OF THE BANK HELD ON DECEMBER 27, 2016**

“RESOLVED that remuneration of Mr. Abbas D. Habib, Chairman of the Board of Directors, shall be Rs. 25,000,000/- per annum together with three bank-maintained cars, security guard services, payment of utility bills, club and entertainment bills, and travelling bills.

“FURTHER RESOLVED that Mr. Abbas D. Habib may also be provided adequate and appropriate office, staff, and administrative support as may be required to enable him to perform the extra services as assigned to him by the Board of Directors.”

CERTIFIED TRUE COPY

Mohammad Taqi Lakhani

Company Secretary

December 30, 2016



Bank AL Habib Limited

25^{YEARS} SILVER JUBILEE
1991-2016

**RESOLUTION PASSED IN THE
EXTRAORDINARY GENERAL MEETING
OF THE BANK HELD ON DECEMBER 27, 2016**

“**RESOLVED** that the remuneration of Mr. Qumail R. Habib, Executive Director, shall be enhanced to Rs. 2,000,000/- per month exclusive of perquisites, benefits and other allowances to which he is entitled under the terms of his employment.”

CERTIFIED TRUE COPY

Mohammad Taqi Lakhani
Company Secretary
December 30, 2016