

KHUSHHALI MICROFINANCE BANK LIMITED
(“KMBL”/ the “Bank”)

Extract from the 11th Annual General Meeting held at KMBL Corporate Office
Islamabad on 20th March 2018

The notice of convening the meeting was validly communicated. Necessary quorum was present.

Considering this matter, members were apprised that the BOD in their 59th meeting held on 14th February, 2018 recommended to the Shareholders declaration of dividends at the rate of Rs. 0.53 per share. Members resolved as follows:

“Resolved that cash dividends at the rate of Rs. 0.53 per share are hereby declared by the members”.

This is to certify that the resolution contained herein above have been duly recorded in the minutes of the meeting.

September 21, 2020

Sara Shah

Company Secretary