

May 07, 2020



BankIslami

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

BankIslami Pakistan Limited
11th Floor, Executive Tower, Dolmen City,
Marine Drive, Clifton Block-4, Karachi.
Tel: (92-21) 111-247(BIP)-111
Fax: 35378373
www.bankislami.com.pk

MS

Our Ref: 100.2.414

Subject: Certified copy of resolution passed in Extraordinary General Meeting of the Bank.

Dear Sir,

As required, kindly find attached certified copy of the resolution passed in the Bank's Extraordinary General Meeting held on May 07, 2020.

Yours Sincerely,

Muhammad Shoab
Company Secretary


Copy to:

1. Director
Banking Policy & Regulations Department
State Bank of Pakistan
I.I. Chundrigar Road
Karachi
2. Director
Offsite Supervision and Enforcement Department
State Bank of Pakistan
I.I. Chundrigar Road
Karachi

**Resolution passed in the Extraordinary General Meeting
of the Bank held on May 07, 2020**

“RESOLVED THAT the following persons who have offered themselves to be elected does not exceed the number of directors fixed by the Board of Directors under Section 159 (1) of the Companies Act, 2017, the persons named below shall be deemed to be elected as Directors of BankIslami Pakistan Limited for the next term effective from May 07, 2020.

- 1- Mr. Ali Hussain
 - 2- Dr. Amjad Waheed
 - 3- Mr. Haider Ali Hilaly
 - 4- Dr. Lalarukh Ejaz
 - 5- Mr. Siraj Ahmed Dadabhoy
 - 6- Mr. Sulaiman Sadruddin Mehdi
 - 7- Mr. Syed Ali Hasham
- “



Muhammad Shoab
Company Secretary
BankIslami Pakistan Ltd.
Head Office, Karachi