

April 22, 2022



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.
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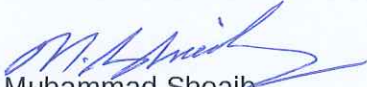
Our Ref: 100.2.582

Subject: Certified copy of draft Minutes of 18th Annual General Meeting of Bank

Dear Sir,

Enclosed please find certified copy of draft Minutes of 18th Annual General Meeting of BankIslami Pakistan Limited held on March 30, 2022 at 10:15 a.m.

Yours Sincerely,


Muhammad Shoaib
Company Secretary

Minutes of

the

18th Annual General Meeting

of

BankIslami Pakistan Limited

held on

March 30, 2022

Certified True Copy


Muhammad Shoaib

Company Secretary

BankIslami Pakistan Ltd.

Head Office, Karachi

BankIslami Pakistan Limited

**Draft Minutes of the 18th Annual General Meeting of Shareholders of
BankIslami Pakistan Limited held on March 30, 2022 at 10:15 a.m
The meeting was hosted via Zoom from Registered Office of the Bank,
at Executive Tower, Dolmen City, Marine Drive, Block-4 Clifton, Karachi.**

**Shareholders who opted to attend the meeting in person joined the meeting from
10th Floor, Progressive Square, Shahrah-e-Faisal, Karachi.**

Present:

Mr. Ali Hussain ("AH"), the Chairman of the Board of Directors, Dr. Amjad Waheed ("AW"), Independent Director, Mr. Haider Ali Hilaly ("HAH"), Independent Director, Dr. Lalarukh Ejaz ("LE"), Independent Director, Mr. Sulaiman Sadruddin Mehdi ("SSM"), Independent Director, Mr. Syed Ali Hasham ("SAH"), Non-Executive Director and Mr. Tasnim-ul-Haq Farooqui ("THF"), Non-Executive Director, joined the meeting via Zoom whereas Mr. Syed Amir Ali (SAA), President & CEO, joined the meeting in person. All the Directors had attended the meeting, therefore, no leave of absence was required.

Mr. Muhammad Taufiq, Partner, KPMG Taseer Hadi & Co., Chartered Accountants, the external auditors also attended the meeting via Zoom.

Mr. Sohail Sikandar, ("SKS"), Chief Financial Officer and Mr. Muhammad Shoaib ("MS"), Company Secretary also joined the meeting in person. The meeting was chaired by Mr. Ali Hussain, Chairman of the Board of Directors of the Bank.

285 members were present in person and/or via Zoom including those holding proxies. Total attendance including those holding proxies comprised of 705,371,612 shares which was 63.62% of the total shareholding of the Bank. The Company Secretary declared quorum as complete. The Chairman welcomed shareholders, Directors and proxyholders to the meeting. He then requested Mufti Javed Ahmad, Resident Shariah Board Member of the Bank, to recite few verses from the Holy Quran so as to formally start the meeting.

Following businesses were discussed to pass ordinary resolutions:

ORDINARY BUSINESS

1. To confirm minutes of 17th Annual General Meeting of the Bank held on March 30, 2021.

- 1.1 MS requested shareholders for their questions. There was no question and minutes were taken as read. Mr. Muhammad Hanif CDC Account No. 10231-10745 and Mr. Malik Bakhtiar Aziz CDC

Account No. 4440-1309 proposed and Mr. Saeed Ahmed Baig CDC Account No. 06684-2983 seconded. Following resolution was passed:

"RESOLVED that the minutes of 17th Annual General Meeting held on March 30, 2021 be and are hereby confirmed."

2. **To receive, consider and adopt the Annual Audited Accounts of the Bank and Consolidated Audited Accounts of the Bank for the year ended December 31, 2021 together with the Auditors' and Directors' Report and Chairman's Review thereon.**
- 2.1 The Chairman invited shareholders to ask their questions relating to financial statements. Mr. Muhammad Hanif CDC Account No. 10231-10745 appreciated results of the Bank. He mentioned that after joining of Mr. Syed Amir Ali as President & CEO of the Bank, the Bank is profitable on sustainable basis and every year is better than previous year. He also mentioned that in the profitability of conventional banks, 80% contribution is from investment in treasury bills and other government bonds, despite that this avenue is not available to Islamic banks, BankIslami has earned very good returns from its core business.
- 2.2 A shareholder Mr. Malik Bakhtiar Aziz CDC Account No. 4440-1309 also appreciated profitability of the Bank and expected that the Bank will continue to grow the profit during next year and will also consider distribution of dividend to its shareholders.
- 2.3 A shareholder Mr. Usman Ali CDC Account No. 03277-84477 and CDC Account No. 05264-58995 also appreciated the efforts of the management of the Bank for declaring good results and suggested that in coming years the Board may consider pay out to the shareholders in the form of cash or stock dividend. He also inquired about Bank's plans with respect to dividend distribution. SAA explained that the Board had to evaluate various factors for recommending any distribution of dividend. One such factor is Capital Adequacy Ratio (CAR) requirement prescribed by State Bank of Pakistan (SBP). SAA highlighted that although Bank's CAR as at Dec 31, 2021 is 14.15% against required CAR of 11.5%, however, SBP may withdraw the temporary 1% relaxation allowed during COVID and the required CAR may increase to 12.5%. Further, SBP is also in process of implementing international accounting standard IFRS-9 that requires recording of Expected Credit Loss (ECL) provision on the financing portfolio of banks, which would create some stress on CAR of the banks. He added that SBP may require all banks to immediately record the ECL provision or may allow to gradually record it over a period time. In view of the above factors, the Board approved the annual accounts of the Bank without recommending any distribution of dividend to ensure that the Bank's capital base should strengthen and it shall remain fully compliant with CAR related regulatory requirements. He further added that based on continuing growth and profitability, the Board might consider distribution of dividend in future years. At this point, a shareholder Mr. Muhammad Hanif CDC Account No. 10231-10745 emphasized that it is important for the Bank to strengthen its Capital base, which may lead to increase in share price of the Bank and that is equally beneficial for the shareholders.

2.4 A shareholder Mr. Zahid ullah Khan CDC Account No. 05264-25267, who was also holding proxy of Jahangir Siddiqui & Co. Ltd., CDC Account No. 03277-42415, a sponsor shareholders of the Bank, inquired about Bank's plan for deposits growth and CASA ratio going forward. SAA replied that future plans are only forecast/predictions and therefore have an element of uncertainty. He stated that historical results are certain and the history of deposits growth is 24% in 2019, 24% in 2020 and 22% in 2021, depicting cumulative annual growth rate of 23% over past three years. The past growth trend is good indicator of expected growth trajectory of deposits and the Bank will remain focused towards growing its deposits base. With respect to CASA, he replied that during past three years, CASA mix in deposits grew from 60% to 69%, out of which 37% is current accounts. He also informed that at present Bank's average deposit per branch has reached over Rs. 1 billion and going forward Bank would focus to maintain at above Rs. 1 billion benchmark even with growing network of branches.

2.5 The Chairman again invited shareholders to ask any further questions. There were no further questions. A shareholder Mr. Usman Ali CDC Account No. 03277-84477 and CDC Account No. 05264-58995 proposed to approve the annual accounts and Mr. Muhammad Hanif CDC Account No. 10231-10745 and Mr. Muhammad Farooq CDC Account No. 06445-49249 and CDC Account No. 07450-5595 seconded the same. The following resolution was passed:

"RESOLVED that the Standalone Annual Audited Accounts of the Bank and Consolidated Audited Accounts of the Bank for the year ended December 31, 2021 together with the Auditors' Report, Directors' Report and Chairman's Review thereon as approved by the Board of Directors, be and are hereby adopted."

3. To appoint Auditors of the Bank for the year ending December 31, 2021 and to fix their remuneration. KPMG Taseer Hadi & Co., Chartered Accountants, offer themselves for appointment as auditors for the year ending December 31, 2021.

3.1 There were no comments from the shareholders. A shareholder Mr. Muhammad Hanif CDC Account No. 10231-10745 proposed and another shareholder Mr. Usman Ali CDC Account No. 03277-84477 and CDC Account No. 05264-58995 seconded. Following resolution was passed:

"RESOLVED that KPMG Taseer Hadi & Co., Chartered Accountants be and are hereby appointed as Auditors of the Bank for the year ending December 31, 2022 on the remuneration and terms to be agreed with the management of the Bank."

4. To transact any other business with the permission of Chair.

There being no other matter to discuss, the meeting ended with a vote of thanks to the Chair.

Company Secretary


Chairman

BANKISLAMI PAKISTAN LIMITED

List of shareholders who attended in person / via Zoom the 18th Annual General Meeting
of the Bank held on Wednesday, March 30, 2022 at 10:15 a.m.

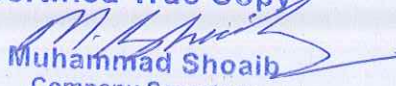
S. No.	CD5_Account	Name Of Shareholder	Shares	Remarks
1	03277-42415	JAHANGIR SIDDIQUI & CO. LTD	235,684,306	Proxy
2	06510-515	SHABIR AHMED RANDEEE	99,023,638	Proxy
3	06510-523	AHMED G.M. RANDEEE	59,023,638	Proxy
4	03277-85542	SAJ CAPITAL MANGEMENT LTD.	50,293,194	Proxy
5	07070-22	CDC TRUSTEE MEEZAN ISLAMIC FUND	18,642,500	Proxy
6	10397-29	CDC TRUSTEE MEEZAN TAHAFUZ PENSION FUND	9,166,000	Proxy
7	07062-23	CDC TRUSTEE AL MEEZAN MUTUAL FUND	7,904,000	Proxy
8	16501-27	CDC TRUSTEE MEEZAN ASSET ALLOCATION FUND	2,910,500	Proxy
9	05991-23	CDC TRUSTEE MEEZAN BALANCED FUND	1,636,962	Proxy
10	17210-22	CDC TRUSTEE MEEZAN DEDICATED EQUITY FUND	612,000	Proxy
11	03863-22966	IFTIKHAR AHMED	20	Proxy
12	03863-46122	IMRAN	20	Proxy
13	03863-49050	SOHAIL SHABBIR	20	Proxy
14	01651-18102	MUHAMMAD AHSAN	12	Proxy
15	100049	NIZAM UDDIN	10	Proxy
16	100050	SAIFUDDIN	10	Proxy
17	100051	SHOAIB	10	Proxy
18	01651-21536	MOHAMMAD FAYYAZ FATTANI	10	Proxy
19	101693	IMTIAZ AHMED	7	Proxy
20	101809	MUHAMMAD SHAHID	7	Proxy
21	101810	MRS. GULNAZ	7	Proxy
22	101808	RIZWAN UDDIN	5	Proxy
23	01651-20389	MUHAMMAD FAIZAN FATTANI	5	Proxy
24	01651-16874	IMRAN	3	Proxy
25	100052	SALEEM	1	Proxy
26	03277-46696	IMRAN	1	Proxy
27	03277-85490	MR ALI HUSSAIN	219,893,560	
28	04010-23445	HARIS YUSUF	365,000	
29	03277-109934	HAIDER ALI HILALY	55,000	
30	05264-21548	HAIDER ALI HILALY	36,000	
31	03277-7691	AYESHA ASHRAF	32,230	
32	06445-22147	ABDUL MAJID SIDDIQUI	26,500	
33	00364-152999	SYED ANWER ALAM	7,728	
34	10231-5208	IMRAN KHURSHID	7,500	
35	03277-8783	ASHFAQ AHMED	6,822	
36	04002-13678	MOHAMMAD AKHTAR LODHI	2,625	
37	03277-80380	ABDUL MAJEED	2,033	
38	06445-13690	DILEEP KUMAR	2,010	
39	05264-58995	USMAN ALI	2,000	
40	10231-13228	RAJESH KUMAR	2,000	
41	04424-24428	MUHAMMAD ZAHOOR	1,926	

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

42	32833	MST. HAJIRA	1,553	
43	03277-80629	RAFAT ARA	1,412	
44	03277-23823	MUHAMMAD YOUSUF ANSARI	1,312	
45	03277-86138	MUHAMMAD YOUSUF	1,312	
46	03277-80702	MOHAMMAD YAMEEN	1,206	
47	03277-87492	SULAIMAN SADRUDDIN MEHDI	1,000	
48	10231-11651	ANEEL KUMAR 1576	1,000	
49	04440-1309	MALIK BAKHTIAR AZIZ = 4609	812	
50	03277-84477	USMAN ALI	800	
51	10231-8517	MALIK ALTAF HUSSAIN	745	
52	03277-80646	SAEED AHMAD	715	
53	71654	ABDUL MAJEED	656	
54	72907	MALIK BAKHTIAR AZIZ	656	
55	03277-74122	HUMERA YOUNUS	656	
56	03277-89363	SIDRA ANSARI	656	
57	10231-2544	HAFAEEZ AHMED	656	
58	10231-6461	SYED SHARIQ ZAFAR	656	
59	03277-86658	RUBINA SAEED	650	
60	07112-3509	YOUSUF KHAN	562	
61	03277-56395	AMJAD WAHEED	550	
62	03277-104583	MUHAMMAD HANIF ANSARI	525	
63	05264-108204	SYED ALI HASHAM	501	
64	05264-25267	ZAHID ULLAH KHAN	501	
65	78387	MOHAMMAD AYAZ	500	
66	101512	SHAKIL AHMED SHAMS	500	
67	00364-266575	TASNIMUL HAQ FAROOQUI	500	
68	01651-30800	LALARUKH EJAZ	500	
69	03277-12974	MOHAMMED ZAHOR	500	
70	04085-10684	ALTAF HUSSAIN	500	
71	06122-78741	MUHAMMAD MOIZ KAZI	500	
72	06445-32203	HARESH KUMAR	500	
73	06445-36865	MUHAMMAD AMIR RIZWAN	500	
74	10231-11693	RAZIQUE DINO KALHERO 1579	500	
75	10231-1314	JAWAID IQBAL	500	
76	10231-14846	MUHAMMAD JAFFAR	500	
77	10231-16841	MUHAMMAD AUSAF SIDDIQUI	500	
78	10231-7584	SHAMIM AHMED	500	
79	03277-112502	ABDUL RAUF	312	
80	03277-1672	MUHAMMED SALEEM	312	
81	04457-4948	SALMA BANO (1813)	312	
82	10231-12733	SALMA MUHAMMAD ILYAS	312	
83	03277-112672	SHAMIM ARA	302	
84	73030	RAZIA BANO	300	
85	10231-753	MUHAMMED ILYAS L683	251	
86	06684-128887	LUBNA	220	
87	06684-63381	MUHAMMAD HANIF	211	
88	03277-66867	IZHAR HUSSAIN	206	

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89	10231-10745	MOHAMMAD HANIF 1513	200
90	06684-139090	MUHAMMAD FAHIM	156
91	10231-9317	RIAZ AHMAD KHAN 1397	125
92	04374-7933	MOHAMMED YAMEEN.	101
93	03277-101869	AMIR SADIQ	100
94	03277-6216	SYED ANWER ALAM	100
95	03277-74059	SAQIB MUSTAFA	100
96	03277-74063	JUVERIA REHMAT	100
97	06684-2983	SAEED AHMED BAIG	100
98	10231-14390	NADEEM SARWAT SIDDIQUI	100
99	00208-27637	RAFAT ARA	90
100	03277-55072	ABID HUSSAIN BHATTI	68
101	04002-26076	ABDUL HAFEEZ	50
102	04143-6312	MUHAMMAD ZAHIDIN	50
103	04366-27403	MUSAVAR HASSAN	50
104	03277-64359	MANSHA IQBAL	45
105	05348-19864	MANSHA IQBAL	40
106	78407	IZHAR HUSSAIN	39
107	06684-179005	MUHAMMAD SHAHID	30
108	06684-179013	SHANILA BANO	30
109	06684-179039	ABDUL GHAFAR	30
110	10629-197320	SHANILA BANO	25
111	10629-197569	ABDUL HAI	25
112	78604	ABDUL QADIR	23
113	78605	KAUSER PERVEEN	23
114	78606	MISS. ZUBAIDA HABIB	23
115	78607	SHEIKH MANSOOR ELAHI	23
116	78608	MOHAMMAD FARHAN UDDIN KHAN	23
117	78609	SYED ABDUL MALIK SHOAIB	23
118	78610	NAFEES BEGUM	23
119	78611	BILQUEES BEGUM	23
120	78612	ZAMIR AHMED IQBAL	23
121	78613	MOHAMMAD JAVAID HAMIDIA	23
122	101694	SHAHID	23
123	01826-74526	MUHAMMAD AHMAD	20
124	03277-22893	MUHAMMAD AHMAD	20
125	06502-4500	MUHAMMAD AYAZ	20
126	78790	MOHAMMAD SALMAN	17
127	78791	MRS. REHANA YASMIN	17
128	78792	MRS. SAMINA	17
129	78793	MRS. ALMAS KHATOON	17
130	78794	MRS. SHAHIDA BEGUM	17
131	78795	MRS. KHADIJA JAVAID	17
132	78797	MRS. UZMA KHAN	17
133	78798	MOHAMMAD YOUSUF	17
134	78799	MISS. ADEEBA ADAM	17
135	78800	RIZWAN RASHID	17

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Head Office, Karachi

136	07344-2744	HAJIRA	17
137	07344-3254	AHRAR HUSSAIN	17
138	32837	MST. ASMAT ARA	15
139	78660	MRS. HUSNE ARA BEGUM	15
140	78659	MISS. SHAMIM ARA	14
141	03277-16786	MUHAMMAD ASIF HABIB	12
142	101886	IZHAR HUSSAIN	11
143	101906	MISS UZMA MASOOD	11
144	101908	MUHAMMAD WAHAB	11
145	101910	MRS. SADIA ALI	11
146	101911	MISS NAZIA	11
147	101912	MISS QURAT UL AIN	11
148	101929	MRS. HIRA ANZAR UL HAQ	11
149	101930	MUHAMMAD WAQAS	11
150	101942	MRS. ATTIYA ERUM	11
151	101949	MISS ALIA	11
152	03863-45835	JAMAL UDDIN	11
153	06122-42358	ADAM A HABIB	11
154	00307-20549	RAHILA KHANUM	10
155	00620-19583	FATIMA KAUSAR	10
156	01826-17012	FATIMA KAUSAR	10
157	01826-48512	ABDUL MATEEN	10
158	03277-98788	AQEEL AHMED	10
159	04085-113504	MUHAMMAD AHMAD	10
160	04366-1788	MOHAMMAD ALI	10
161	04424-31753	SHAMSHAD AHMED MALIK	10
162	04440-11811	JAMAL UDDIN	10
163	04952-10621	MUHAMMED HANIF	10
164	04952-15885	SAIMA RIZWAN	10
165	05348-26281	MUHAMMAD SHOAIB	10
166	06445-62424	FATIMA SHAHID	10
167	06684-103484	AQEEL AHMED	10
168	06684-126840	RUBINA SAEED	10
169	06684-126857	MUHAMMAD SHAFI	10
170	06684-128572	RUBINA SAEED	10
171	06684-138548	DANISH	10
172	06684-139082	SONAM MAHA	10
173	06684-159841	MANSHA IQBAL	10
174	06684-159940	MANSHA IQBAL	10
175	06684-179021	SEEMA YASEEN	10
176	07112-9092	RAFIQA JAWAID	10
177	07450-24588	NIGHAT IQBAL	10
178	10231-18466	VIKASH GAUBA	10
179	10231-647	SYED MUHAMMAD AZAM QADRI	10
180	14118-3690	SHUMAILA	10
181	07450-5595	MUHAMMAD FAROOQ	7
182	07450-7179	SHABANA FAROOQ	7

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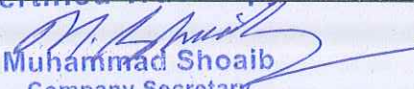
183	07450-7187	UZAIF FAROOQ	7
184	07450-7195	MUHAMMAD YASIN	7
185	07450-7203	FATIMA BAI	7
186	03277-13590	JAMAL UDDIN	5
187	03277-95618	YOUSUF KHAN	5
188	04085-100311	MANSHA IQBAL	5
189	06445-48670	ABDUL MOIZ	5
190	06445-49249	MUHAMMAD FAROOQ	5
191	06445-58398	ABDUL GHAFAR	5
192	06684-105190	MUHAMMAD AYAZ	5
193	06684-126832	RUBINA SAEED	5
194	06684-128580	RUBINA SAEED	5
195	06684-139520	MUHAMMAD KAMRAN	5
196	06684-161243	SAEED AHMED SHAIKH	5
197	06684-195886	ABDUR RAZIQ FASIHI	5
198	00307-117956	MARIA	4
199	03277-81516	FAIZA	4
200	06445-36378	MAJEEDA BANO	4
201	10231-12774	SYED MUHAMMAD IRADAT JAWED KHAN	4
202	10629-81417	JAVERIA	4
203	78661	MISS. NIDA AZIZ	3
204	78788	MRS. FAIZA	3
205	78789	MOHAMMED SHAHID	3
206	78859	MRS. FAIZA	3
207	101897	MUHAMMAD IQBAL	3
208	03277-75849	ABDUL RAUF	3
209	03277-95537	AFSHAN FATIMA	3
210	101851	MUHAMMAD SHAHID	2
211	101852	MRS. FAIZA	2
212	101891	MUHAMMAD ALI	2
213	101892	MRS. MAIMOONA	2
214	101893	MRS. ZARINA	2
215	101894	MUHAMMAD ASHRAF	2
216	101895	BILAL	2
217	101896	FAYZAN	2
218	03277-10902	IRFANA GOHAR	2
219	03277-23442	ZUBAIDA HABIB	2
220	03277-41419	MOHAMMAD SHAHID	2
221	03277-76118	SOHAILA KHATOON	2
222	04259-11863	MUHAMMAD AAMIR	2
223	04457-88198	MUHAMMAD ASHRAF	2
224	04457-89519	SAFIA	2
225	06684-154511	ZUBAIDA KHATOON	2
226	06684-154529	MUHAMMAD ZAHIDIN	2
227	06684-171507	MUHAMMED ABEDIN	2
228	07450-25890	FAREEHA YOUSUF	2
229	10231-13624	NAJMA	2

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M. Shoaib
Muhammad Shoaib
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 BankIslami Pakistan Ltd.
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230	10231-14937	IRFANA GOHAR	2
231	00364-82527	BALEEGH HUSSAIN	1
232	01826-73502	IRFANA GOHAR /	1
233	01826-77909	ABDUR RAHMAN TARWALA /	1
234	03277-100308	FAIZAN DILAWAR	1
235	03277-104269	BILQUEES BANO	1
236	03277-108712	SAFIA	1
237	03277-119087	JIBRAN SARFARAZ	1
238	03277-30472	ZUBEDA KHATOON	1
239	03277-35280	MUHAMMAD YOUSUF GHORI	1
240	03277-66350	ABDUL MAJEED	1
241	03277-68364	MUHAMMAD ALI	1
242	03277-84703	ABDUL RAHMAN TARWALA	1
243	03277-93171	FARAH	1
244	03277-94627	RIZWANA FAISAL	1
245	03277-94631	MUHAMMAD FAISAL DILAWAR	1
246	03277-94763	HASINA DILAWAR	1
247	03277-94840	IQRA FAIZAN	1
248	03277-98732	FAIZA IRFAN	1
249	04085-82311	AHMED KAMDAR	1
250	04259-11335	FARAH	1
251	04259-14982	IMRANA	1
252	04259-15005	IQRA FAIZAN	1
253	04259-8414	FAIZA IRFAN	1
254	04259-8422	FAIZAN DILAWAR	1
255	04259-9354	RIZWANA FAISAL	1
256	04259-9362	MUHAMMAD FAISAL DILAWAR	1
257	04366-30266	MUHAMMAD YOUSUF GHORI	1
258	04457-36650	MUHAMMAD SHAHID	1
259	04457-58068	FAIZA	1
260	04457-58100	ZARINA	1
261	04457-59967	MUHAMMAD ALI	1
262	04457-65253	ERUM BANO	1
263	04457-77191	MUHAMMAD ALI	1
264	06122-60517	MUHAMMAD AMIN ADAM	1
265	06445-18582	MUHAMMAD ALI	1
266	06445-54272	MARIA	1
267	06445-54280	FURQAN	1
268	06445-54298	IQRA FAROOQ	1
269	06445-79311	AMIN ASHRAF	1
270	06684-119688	MUHAMMAD ALI	1
271	06684-122765	ERUM BANO	1
272	06684-93727	ABDUL BASIT	1
273	07450-25908	SIDRA YOUSUF	1
274	10231-14523	MUHAMMAD ILYAS	1
275	04259-15211	ABDUL BASIT	1
276	10231-14705	AMBER GHORI	1

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

277	10231-14911	NAFEES BEGUM	1	
278	10231-15553	ABDUL MAJEED	1	
279	10231-16338	AMBER GHORI	1	
280	10231-18607	SHAHIDA JAWEED KHAN	1	
281	10231-18664	MUHAMMAD YOUSUF GHORI	1	
282	10231-19795	ZUBEDA BANO	1	
283	10231-20090	SAMINA	1	
284	10231-7675	MOHAMMAD ALI ABUBAKAR	1	
285	10629-64603	AYESHA SIDDIQUA	1	

705,371,612

Certified True Copy


Muhammad Shoaib

Company Secretary
BankIslami Pakistan Ltd.
Head Office, Karachi