

May 10, 2023



**BankIslami**

**BankIslami Pakistan Limited**  
11th Floor, Executive Tower, Dolmen City,  
Marine Drive, Clifton Block-4, Karachi.  
Tel: (92-21) 111-247(BIP)-111  
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The General Manager  
Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi

Our Ref: 100.2.690

**Subject Certified copy of resolutions passed in the Extra Ordinary General Meeting of the Bank**

Dear Sir,

As required, kindly find enclosed certified copy of the resolutions passed in Extra Ordinary General Meeting of the Bank held on May 10, 2023 at Zaver Hall, Pearl Continental, Club Road, Karachi.

Yours Sincerely,

Muhammad Shoab  
Company Secretary

Copy to:

Director  
Banking Policy & Regulations Department  
State Bank of Pakistan  
I.I. Chundrigar Road  
Karachi

Director  
Banking Supervision Department-3  
State Bank of Pakistan  
I.I. Chundrigar Road  
Karachi.

**Certified copy of the resolutions passed  
in the Extra Ordinary General Meeting of the Bank  
held on May 10, 2023**

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**Agenda Item No.1: To confirm minutes of 19<sup>th</sup> Annual General Meeting of the Bank held on March 30, 2023.**

*"RESOLVED that the minutes of 19<sup>th</sup> Annual General Meeting of the Bank held on March 30, 2023 be and are hereby confirmed."*

**Agenda Item No. 2: To elect seven (7) Directors of the Bank as fixed by the Board of Directors under Section 159(1) and (2) of the Companies Act, 2017 ("Act") in accordance with the provisions of the said Act for a term of three years to commence effective from the date of election.**

*"RESOLVED that following candidates be and are hereby elected as Directors of the Bank effective from May 10, 2023 for the statutory term of three years:*


- 1- Mr. Ali Hussain
- 2- Mr. Akhtar Abbas
- 3- Mr. Haider Ali Hilaly
- 4- Ms. Iffat Zehra Mankani
- 5- Mr. Suleman Lalani
- 6- Mr. Sulaiman Sadruddin Mehdi
- 7- Mr. Syed Ali Hasham"

**Agenda Item No. 3: To approve transmission of Annual Audited Accounts of the Bank to the members via QR Code and web link as allowed by Securities and Exchange Commission of Pakistan vide its Notification S.R.O. 389 (I) / 2023 dated March 21, 2023 instead of old technology becoming obsolete for transmission through CD/DVD/USB.**

*"RESOLVED that the Bank shall circulate annual audited financial statements to its members through QR enable code and weblink and shall discontinue circulation of annual audited financial statements through CD/DVD/USB being old technology becoming obsolete.*

*FURTHER RESOLVED that the Bank shall ensure all times the requirements given in Securities and Exchange Commission of Pakistan Notification S.R.O. 389 (I)/2023 dated March 21, 2023 and all other applicable laws in connection with transmission of Notice of general meeting and circulation of annual report to the members of the Bank are complied with."*

**Certified True Copy**

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