

March 27, 2019



**BankIslami**

**BankIslami Pakistan Limited**

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

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

Our Ref: 100.2.329

MS

***Subject: Certified copy of resolutions passed in 15th Annual General Meeting of the Bank***

Dear Sir,

As required, kindly find attached certified copy of the resolutions passed in the Bank's 15<sup>th</sup> Annual General Meeting held on March 27, 2019.

Yours Truly,

**Muhammad Shoaib**

Company Secretary

**Resolutions passed in the 15<sup>th</sup> Annual General Meeting  
of the Bank held on March 27, 2019**

**Resolution under Agenda Item No. 1**


“RESOLVED THAT the minutes of the 14<sup>th</sup> Annual General Meeting held on April 28, 2018 be and are hereby confirmed.”

**Resolution under Agenda Item No. 2**

“RESOLVED THAT Annual Audited Accounts of the Bank and Consolidated Audited Accounts of the Bank for the year ended December 31, 2018 together with the Auditor's Reports, Director's Reports, and Chairman's Review thereon as approved by the Board of Directors, be and are hereby adopted.”

**Resolution under Agenda Item No. 3**

“RESOLVED THAT EY Ford Rhodes, Chartered Accountants be and are hereby appointed as Auditors of the Bank for the year ending December 31, 2019 at a remuneration to be negotiated and fixed by the Chief Executive Officer.”



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