

March 30, 2022



BankIslami

BankIslami Pakistan Limited
11th Floor, Executive Tower, Dolmen City,
Marine Drive, Clifton Block-4, Karachi.
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Fax: 35378373
www.bankislami.com.pk

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

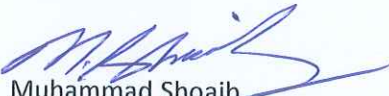
Our Ref: 100.2.576

Subject: Certified copy of resolution passed in 18th Annual General Meeting of the Bank

Dear Sir,

As required, kindly find attached certified copy of the resolutions passed in the Bank's 18th Annual General Meeting held on March 30, 2022.

Yours Sincerely,


Muhammad Shoaib
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.

**Certified copy of the resolutions passed
in the 18th Annual General Meeting of the Bank held on March 30, 2022**

ORDINARY BUSINESS:

Agenda Item No. 1: To confirm minutes of 17th Annual General Meeting of the Bank held on March 30, 2021.


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

Agenda Item No. 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.

"RESOLVED that the Annual Standalone 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."

Agenda Item No. 3: To appoint Auditors of the Bank for the year ending December 31, 2022 and to fix their remuneration. KPMG Taseer Hadi & Co., Chartered Accountants, offer themselves for appointment as auditors for the year ending December 31, 2022.

"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."

Certified True Copy

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