

March 24, 2023

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



BankIslami

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

Our Ref: 100.2.673

Subject: BankIslami Pakistan Limited: Publication of Notice with respect to e-voting facility and voting through postal Ballot in Newspapers

Dear Sir,

Enclosed please find copy of the notice with respect to e-voting facility and voting through postal Ballot on special business in BankIslami Pakistan Limited's Annual General Meeting to be held on March 30, 2023, which is published in newspapers "DAWN" (English) dated March 23, 2023 and "Daily Express" (Urdu) dated March 23, 2023. The Ballot paper is also available on the web site of the Bank.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,

Muhammad Shoaib
Company Secretary

"DAWN" DATED MARCH 23, 2023

**BANKISLAMI PAKISTAN LIMITED
PROCEDURE FOR ELECTRONIC VOTING FACILITY AND
VOTING THROUGH POSTAL BALLOT ON SPECIAL BUSINESS**

The members of BankIslami Pakistan Limited "the Bank" are hereby notified that pursuant to Companies (Postal Ballot) Regulations, 2018 amended through Notification dated December 05, 2022, issued by the Securities and Exchange Commission of Pakistan ("SECP"), wherein, SECP has directed all the listed companies to provide the right to vote through electronic voting facility and voting by post to the members on all businesses classified as special business.

Accordingly, members of BankIslami Pakistan Limited will be allowed to exercise their right to vote through electronic voting facility and voting by post for the special business in its Annual General Meeting to be held on March 30, 2023 at 10:15 a.m., in accordance with the requirements and subject to the conditions contained in the aforesaid Regulations.

For the convenience of the Members, ballot paper is annexed to this notice and the same is also available on the Company's website at www.bankislami.com.pk for download.

Karachi:
March 23, 2023

-sd-
Company Secretary

Procedure for E – Voting:

- (a) Details of the e-voting facility will be shared through an e-mail with those members of the Company who have their valid CNIC numbers, cell numbers, and e-mail addresses available in the register of members of the Company by the close of business of March 22, 2023.
- (b) The web address, login details, will be communicated to members via email. The security codes will be communicated to members through SMS from web portal of Central Depository Company of Pakistan Limited (being the e-voting service provider).
- (c) Identity of the Members intending to cast vote through e-Voting shall be authenticated through electronic signature or authentication for login.
- (d) E-Voting lines will start from March 25, 2023, 09:00 a.m. and shall close on March 29, 2023 at 5:00 p.m. Members can cast their votes any time in this period. Once the vote on a resolution is cast by a Member, he / she shall not be allowed to change it subsequently.

Procedure for Voting Through Postal Ballot:

- (a) The members shall ensure that duly filled and signed ballot paper along with copy of Computerized National Identity Card (CNIC) should reach the Chairman of the meeting through post on the Company's registered address, 11th Floor, Executive Tower, Dolmen City, Marine Drive, Block 4, Clifton, Karachi or email ID: chairman@bankislami.com.pk one day before the Annual General Meeting on March 29, 2023, during working hours. The signature on the ballot paper shall match with the signature on CNIC.

Procedure for In-Person Voting:

In person voting will be conducted as per procedure.



BALLOT PAPER FOR VOTING THROUGH POST

Registered Office: 11th Floor, Executive Tower, Dolmen City, Marine Drive, Clifton Block-4, Karachi – Pakistan
Website: www.bankislami.com.pk

Ballot paper for voting through post for the business classified as special business in the 19th Annual General Meeting of BankIslami Pakistan Limited to be held on Thursday, March 30, 2023 at 10:15 a.m. (PST) at Zaver Hall, Pearl Continental Hotel, Club Road, Karachi.

Contact detail:

Chairman, BankIslami Pakistan Limited, Registered Office: 11th Floor, Executive Tower, Dolmen City, Marine Drive, Clifton Block-4, Karachi – Pakistan.
Designated email address: chairman@bankislami.com.pk

Folio number / CDC Account Number	
Name of shareholder/joint shareholders	
Registered Address	
Number of shares held	
CNIC Number / In case of foreigner respective country identity document (copy to be attached)	
Additional information and enclosures (in case of representative of body corporate, corporation and Federal Government).	

I/We hereby exercise my/our vote in respect of the following resolutions through postal ballot by conveying my/our assent or dissent to the following resolution by placing tick (✓) mark in the appropriate box below:

S.No	Nature and Description of resolutions	No. of ordinary shares for which votes cast	I / We assent to the Resolutions (FOR)	I / We dissent to the Resolutions (AGAINST)						
1.	Ordinary Resolutions Resolved that the following increase in remuneration for attending each meeting of the Board and its Committees of the Bank by Non-Executive Directors including Independent Directors be and is hereby approved and shall be applicable effective from March 30, 2023:									
	<table border="1"> <thead> <tr> <th>Description</th> <th>Board meeting remuneration</th> <th>Board Committee meeting remuneration</th> </tr> </thead> <tbody> <tr> <td>Non-Executive Director including Independent Directors</td> <td>From Rs. 200,000 to Rs. 400,000</td> <td>From Rs. 100,000 to Rs. 200,000</td> </tr> </tbody> </table>	Description	Board meeting remuneration	Board Committee meeting remuneration	Non-Executive Director including Independent Directors	From Rs. 200,000 to Rs. 400,000	From Rs. 100,000 to Rs. 200,000			
Description	Board meeting remuneration	Board Committee meeting remuneration								
Non-Executive Director including Independent Directors	From Rs. 200,000 to Rs. 400,000	From Rs. 100,000 to Rs. 200,000								

Signature of shareholder / Authorized person

Place:

Date:

NOTES:

Duly filled-in postal ballot should be sent to the Chairman, BankIslami Pakistan Limited, Registered Office: 11th Floor, Executive Tower, Block-4, Clifton, Karachi – Pakistan or by email at ID: chairman@bankislami.com.pk

- Copy of CNIC should be enclosed with the postal ballot form.
- Postal ballot forms should reach to chairman of the meeting on or before Wednesday, March 29, 2023 during working hours. Any postal ballot received after this date, will not be considered for voting.
- Signature on postal ballot should match with signature on CNIC.
- Incomplete, unsigned, incorrect, defaced, torn, mutilated, over written ballot paper will be rejected.

