

March 30, 2023



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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Fax: 35378373
www.bankislami.com.pk

Our Ref: 100.2.694

Subject Certified copy of resolutions passed in the 19th Annual General Meeting of the Bank.

Dear Sir,

As required, kindly find enclosed certified copy of the resolutions passed in Bank's 19th Annual General Meeting held on March 30, 2023.

Yours Sincerely,

Muhammad Shoaib
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 19th Annual General Meeting of the Bank
held on March 30, 2023**

ORDINARY BUSINESS

Agenda Item No.1: To confirm minutes of Extra-Ordinary General Meeting of the Bank held on October 10, 2022.

"RESOLVED THAT the minutes of Extra Ordinary General Meeting of the Bank held on October 10, 2022 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, 2022 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, 2022 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, 2023 and to fix their remuneration. KPMG Taseer Hadi & Co., Chartered Accountants, offer themselves for appointment as auditors for the year ending December 31, 2023.

"RESOLVED THAT KPMG Taseer Hadi & Co., Chartered Accountants be and are hereby appointed as Auditors of the Bank for the year ending December 31, 2023 on the remuneration and terms to be agreed with the management of the Bank."

Agenda Item No. 4: To approve, as recommended by the Board of Directors, the payment of Cash Dividend of Rupee 1 per share i.e. 10% for the year ended December 31, 2022.

"RESOLVED THAT the payment of Cash Dividend@ Rupee 1 per share i.e. 10% for the year ended December 31, 2022 be and is hereby approved to those Members whose names appear in the Register of Members of the Bank as of close of business on March 22, 2023.

FURTHER RESOLVED THAT the Chief Executive Officer, Chief Financial Officer and Company Secretary of the Bank be and are hereby singly authorized to do all acts, manners, deeds and things take all steps necessary, ancillary and incidental to the above, and complete all regulatory / legal formalities as may be necessary for implementing the aforesaid resolution."



SPECIAL BUSINESS


Agenda Item No. 5: To approve the revised Remuneration of Board of Directors' & Members of the Board Committees Policy as required by SBP in BPRD Circular No. 03 of 2019 dated August 17, 2019.

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:

Description	Board meeting remuneration	Board Committee meeting remuneration
<i>Non Executive Director including Independent Directors</i>	<i>From Rs.200,000 to Rs.400,000</i>	<i>From Rs.100,000 to Rs.200,000</i>

"

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