



BankIslami

BankIslami Pakistan Limited
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March 28, 2024

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

Our Ref: 100.2.781

Subject: Certified copy of resolutions passed in the 20th Annual General Meeting of the Bank.

Dear Sir,

As required, please find enclosed certified copy of the resolutions passed in the 20th Annual General Meeting of the Bank held on Thursday, March 28, 2024 at Karachi.

Yours Sincerely,

Hasan Shahid
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
20th Annual General Meeting of the Bank
held on March 28, 2024**

ORDINARY BUSINESS

Agenda Item No. 1: 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, 2023 together with the Auditors' and Directors' Reports 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, 2023 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. 2 To appoint Auditors of the Bank for the year ending December 31, 2024 and to fix their remuneration. KPMG Taseer Hadi & Co., Chartered Accountants, offer themselves for appointment as auditors for the year ending December 31, 2024.

"RESOLVED THAT KPMG Taseer Hadi & Co., Chartered Accountants be and are hereby appointed as Auditors of the Bank for the year ending December 31, 2024 on the remuneration and terms to be agreed with the management of the Bank."

Agenda Item No. 3: To consider and, if thought fit, approve as recommended by the Board of Directors, final cash Dividend at the rate of Re. 1 per share i.e. 10% in addition to Rs. 1.75 per share i.e. 17.5% interim cash Dividend already declared/paid.

"RESOLVED THAT the payment of final Cash Dividend at the rate of Re. 1 per share i.e. 10% in addition to Rs. 1.75 per share i.e. 17.5% interim cash Dividend already paid for the year ended December 31, 2023 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 20, 2024.

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."


Hasan Shahid
Company Secretary

