

JS Bank Limited

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JSB-091-23  
May 19, 2023

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

Subject: Certified Resolutions passed in the Extraordinary General Meeting of JS Bank Limited

Dear Sir,

As required under the provisions of Rule 5.6.9(b) of the PSX Rule Book, please find enclosed the certified copies of the resolutions passed by the shareholders in the Extraordinary General Meeting of JS Bank Limited held on May 19, 2023, at Karachi.

Thank you,

Yours truly,



Hasan Shahid  
Company Secretary

Certified Resolutions passed by the Shareholders of JS Bank Limited in the Extraordinary General Meeting held on May 19, 2023, at Ramada Karachi Creek, Zulfiqar Street 1, DHA Phase VIII, Karachi.

**SPECIAL BUSINESSES:**

1. Circulation of Financial Statements Via QR Code & Weblink

*"RESOLVED THAT permission and approval to JS Bank Limited ('Bank') be and is hereby accorded for circulation of annual audited financial statements to members through QR enabled code and weblink within and as a part of the notice of general meeting, in line with Securities and Exchange Commission of Pakistan notification number S.R.O. 389(I)/2023, and as a consequence thereof, the practice of circulation of annual audited financial statements through CD be discontinued."*

2. Change in Consideration for Public Offer Portion

*"RESOLVED THAT consideration for the public offer for a minimum 24.88% ordinary shares of BankIslami Pakistan Limited ("BIPL") (as required to be made under the applicable regulations) shall be in cash which shall be computed as per the methodology prescribed in the pertinent regulations.*

*RESOLVED FURTHER THAT any two of President & CEO, Chief Operating Officer, and Company Secretary be and are hereby jointly and severally authorized to fulfill all legal, corporate and procedural formalities in connection with the above, including dissemination of material information and personal and written representations to PSX, SECP, CDC, CCP and SBP, whenever required for achieving the above purposes.."*



Hasan Shahid  
Company Secretary