

April 30, 2018

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, Block-4, Clifton, Karachi.  
Tel: (92-21) 111-247(BIP)-111  
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www.bankislami.com.pk

Our Ref: 100.2.286

MSH/KEH

**Subject: Certified copies resolutions passed in 14th Annual General Meeting of the Bank**

Dear Sir,

As required in Rule 5.6.4 (b) of the Rule Book of Pakistan Stock Exchange Limited kindly find attached certified copy of the resolutions passed in the Bank's Fourteenth Annual General Meeting held on April 28, 2018.

With Warm Regards

Yours Truly,

**Muhammad Shoab**

Unit Head – Corporate Affairs

**Khawaja Ehrar ul Hassan**

Company Secretary

## BankIslami Pakistan Limited

### Resolutions passed in the Annual General Meeting held on April 28, 2018

#### *Resolution under Agenda Item No. 1*

*"RESOLVED THAT the minutes of the 13<sup>th</sup> Annual General Meeting held on April 11, 2017, be and are hereby confirmed."*

#### *Resolution under Agenda Item No. 2*

*"RESOLVED THAT the Annual Audited Accounts of the Bank and Audited Consolidated Accounts of the Bank for the year ended December 31, 2017 together with the Auditors; and Directors' Reports thereon as approved by the Board of Directors, be and are hereby adopted."*

#### *Resolution under Agenda Item No. 3*

*"RESOLVED THAT EY Ford Rhodes, Chartered Accountants be and are hereby appointed as Auditors of the Bank for the year ending December 31, 2018 at remuneration to be negotiated and fixed by the Chief Executive Officer."*

#### *Resolution under Agenda Item No. 4*

*"RESOLVED THAT the remuneration of the Chairman be fixed Rs 300,000/- (Rupees: Three hundred thousand only) per Board Meeting, the remuneration for Vice Chairman be fixed at Rs 150,000/- (Rupees: One hundred fifty thousand only) per Board Meeting, the remuneration for non-Executive Director be fixed Rs 100,000/- (Rupees: One hundred thousand only) per Board Meeting, the remuneration for Independent Director be fixed at Rs 200,000/- (Rupees: Two hundred thousand only) per Board Meeting."*



**KHAWAJA EHRAR UL HASSAN**  
Company Secretary  
BankIslami Pakistan Ltd.  
Head Office Karachi