

March 4, 2014



BankIslami

BankIslami Pakistan Limited

11 th Floor, Executive Tower, Dolmen City,
Marine Drive, Block-4, Clifton, Karachi.
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The General Manager
The Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Our Ref: 100.2.055

MSH/ZAJ

Subject: Special Resolution passed in EOGM

Dear Sir,

السلام عليكم ورحمة الله وبركاته

Attached find extract of the special resolutions from the minutes of the Extraordinary General Meeting of the Bank held on February 22, 2014. The shareholders passed the special resolutions unanimously.

والسلام عليكم ورحمة الله وبركاته

With Warm Regards

Yours Truly,

Muhammad Shoaib

Unit Head – Corporate Affairs

Zahid Ali H Jamall

Company Secretary