

July 1, 2016



BankIslami

BankIslami Pakistan Limited
11th Floor, Executive Tower, Dolmen City,
Marine Drive, Block-4, Clifton, Karachi.
Tel: (92-21) 111-247(BIP)-111
Fax: 35378373
www.bankislami.com.pk

Mr. Muhammad Ghufraan
Deputy General Manager – Company Affairs
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Our Ref: 100.2.205

MSH

Subject: Certified copies of resolutions passed/adopted in Bank's 12th Annual General Meeting

Dear Sir,

Reference is made to the Regulation #5.6.4(b) contained in Rule Book of Pakistan Stock Exchange Limited. As required, please find attached certified copy of resolutions passed/adopted in Bank's Annual General Meeting held on June 29, 2016.

Agenda Item No. 4: *'To approve remuneration to non-executive Directors / Chairman of the Bank as required under Prudential Regulations for Corporate / Commercial Banking issued by the State Bank of Pakistan'* was not taken up and withdrawn with the permission of the Chair. This may kindly be noted.

Yours Truly,


Muhammad Shoaib

Company Secretary

Certified copy of

Resolutions passed/adopted in the 12th Annual General Meeting held on June 29, 2016

ORDINARY BUSINESS:

1-	<p>To confirm minutes of the 11th Annual General Meeting held on March 30, 2015.</p> <p>“RESOLVED THAT the minutes of the 11th Annual General Meeting held on March 30, 2015 be and are hereby confirmed.”</p>
2-	<p>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, 2015 together with the Auditors; and Directors; Reports thereon.</p> <p>“RESOLVED THAT Annual Audited Accounts of the Bank and Audited Consolidated Audited Accounts of the Bank for the year ended December 31, 2015 together with the Auditors; and Directors; Reports thereon as approved by the Board of Directors, be and are hereby adopted.”</p>
3-	<p>To appoint Auditors of the Bank for the year ending December 31, 2016 and to fix their remuneration. Ernst & Young Ford Rhodes Sidat Hyder, Chartered Accountants offer themselves for appointment as auditors for the year ending December 31, 2016.</p> <p>“RESOLVED THAT M/s. Ernst & Young Ford Rhodes Sidat Hyder, Chartered Accountants be and are hereby appointed as Auditors of the Bank for the year ending December 31, 2016 at remuneration to be negotiated and fixed by the Chief Executive Officer.”</p>



Muhammad Shoab
Company Secretary