

Date: \_\_\_\_\_

**Resolution of Board of Directors:**

We hereby certify that the following resolution of the Board of Directors **(Name of Company)** was passed at meeting of Board held on the \_\_\_\_\_ day of \_\_\_\_\_ 2025 and has duly been recorded in the minute book of the said company.

**Resolved** that a (Type of Account) Account for **(Name of Company)** be opened with **Bank Makramah Limited** at their **(Name of Branch)** and that the Bank be and is hereby empowered to honor cheques, bills of exchange and promissory notes drawn, signed, accepted, or trade on the behalf of the company by the persons mentioned below **(Singly/Any Two Jointly or any other condition)** on the condition if any and act on any instructions given by the persons so authorized with regards to any account or accounts, whether account are in credit or overdrawn or any transaction of the company.

S. #	Name	CNIC/SNIC #	Designation	Signatures
1.	_____	_____	_____	_____
2.	_____	_____	_____	_____
3.	_____	_____	_____	_____

That the Company gives the Bank a list of names of the Directors, Secretary and other officers of the company and advice the Bank in writing of any changes that may take place and the bank shall be entitled to act upon the information so given.

That the bank be furnished with all the documentation required for opening of this account:

A copy of this resolution certified by the Chairman and Secretary of the company be provided to the Bank. This resolution shall remain in force until amended or substituted by another resolution passed by the Board of Directors and certified by the Chairman and Secretary of the company.

Name of Directors and person authorized to sign	Official Position	Specimen Signature

We further certify that the specimen signatures recorded above are correct.

1. Mr. \_\_\_\_\_

\_\_\_\_\_

Chairman

2. Mr. \_\_\_\_\_

\_\_\_\_\_

Secretary

Company  
Embossed  
Seal