

March 8, 2021



BankIslami

BankIslami Pakistan Limited

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

Our Ref: 100.2.479

Subject: Disclosure of Interest by a Director, CEO, or Executive of a Listed Company and their Spouses and The Substantial Shareholders u/c 5.6.4 of PSX Regulations

Dear Sir,

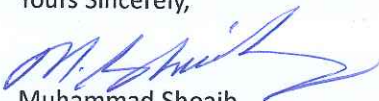
We have to inform you that the following transaction(s) have been executed by Mr. Haider Ali Hilaly, Director of the Bank, through Ithaca Capital (Pvt) Limited of which he is a Director / Chief Executive Officer, detail of which are here hereunder:

Sr.No.	Name of Person with Description	Date	Nature	Details of Transactions			
				No. of Shares	Rate	Form of Share Certificate	Market
1-	Mr. Haider Ali Hilaly purchased shares through Ithaca Capital (Pvt) Limited of which he is a Director / Chief Executive Officer.	March 5, 2021	Buy	400,000	Rs 10.6284 Average price per share	CDC	Reg

We confirm that the said transaction(s) will be presented in the subsequent board meeting including duly highlighted the non-compliance, if any, for their consideration as required under clause No. 5.6.4 of PSX Regulations and confirm the same to the Exchange.

We further confirm that holding period of the transaction is over six (06) months and in case it is within six (06) months, the cheque equivalent to the profit shall be deposited with SECP as required under Section 105 of the Securities Act, 2015 under intimation to PSX.

Yours Sincerely,


Muhammad Shoaib
Company Secretary

CC: Commissioner
Securities and Exchange Commission of Pakistan
Securities Market Division
NIC Building 63, Jinnah Avenue, Islamabad