

March 12, 2021

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, Clifton Block-4, Karachi.  
Tel: (92-21) 111-247(BIP)-111  
Fax: 35378373  
www.bankislami.com.pk

Our Ref: 100.2.485

**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,

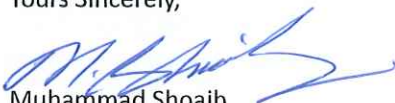
We have to inform you that the following transaction(s) have been executed by Mr. Haider Ali Hilaly, Director of the Bank, through Ithaca Capital (Private) Limited of which he is a Director/Chief Executive Officer, details of which are hereunder.

S.No	Name of Person with Description	Details of Transactions					
		Date	Nature	No. of Shares	Rate	Form of Share Certificates	Market
1	Mr. Haider Ali Hilaly purchased shares through Ithaca Capital (Private) Limited of which he is a Director / Chief Executive Officer.	March 11, 2021	Purchase	53,000	Rs 10.1126 Average rate 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