March 15, 2021

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

Our Ref. 100.2.487



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

Subject: Book Closure of BankIslami Ehad Sukuk

Dear Sir,

Notice is hereby given that in order to determine entitlement to the profit payment of BankIslami Ehad Sukuk as on March 31, 2021, the transfer books shall remain closed from March 30, 2021 to March 31, 2021 (both days inclusive). Transfer requests received at CDC Share Registrar Services Limited, Head Office, CDC House, 99-B, Block "B", S.M.C.H.S., Main Shrah-e-Faisal, Karachi, by the close of business on Monday, March 29, 2021 will be treated in time to process for payment of profit to the transferees.

Yours sincerely,

Company Secretary

CC: 1- Commissioner
Securities and Exchange Commission of Pakistan
NIC Building, 63-Junnah Avenue, Blue Area, Islamabad.

- 2- Banklslami Ehad Sukuk Trustee Pak Brunei Investment Company Limited, Karachi.
- 3- Head of Operations, Central Depository Company of Pakistan Limited, Karachi.
- 4- Manager, CDC Share Registrar Services Limited, Karachi.