

April 20, 2021



**BankIslami**

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

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: 100.2.495

**Subject: Board Meeting – BankIslami Pakistan Limited**

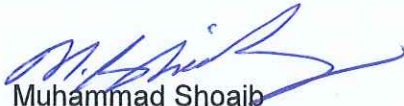
Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Bank will be held at 12:30 noon on Tuesday, April 27, 2021 at the Registered Office of the Bank to consider the quarterly Financial Statements for the period ended March 31, 2021 for declaration of any entitlement.

The Bank has declared the "Closed Period" from April 20, 2021 (after the announcement) to April 28, 2021 (both days inclusive) as required under Clause 5.6.4 of PSX Regulations. Accordingly, no Director, Chief Executive Officer or Executive shall directly/indirectly, deal in the shares of the Bank in any manner during the Closed Period.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,

  
Muhammad Shoaib  
Company Secretary