February 18, 2022

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: 100.2.562

Subject: BankIslami Ehad Sukuk - Publication of Book Closure Notice in Newspapers

Dear Sir,

Enclosed please find copy of the notice of book closure for BankIslami Ehad Sukuk monthly profit payment published in newspapers "Daily Nawa-i-Waqt" (Urdu) dated February 18, 2022, and "The Nation" (English) dated February 18, 2022.

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

Yours Sincerely,

Muhammad Shoaib Company Secretary

Bankislami (34)

NOTICE OF BOOK CLOSURE FOR EHAD SUKUK MONTHLY PROFIT PAYMENT

Notice is hereby given that in order to determine entitlement to the profit payment of Bankdslami Ehad Sukuk as on February 28, 2022, the transfer books shall remain closed from February 26, 2022 to February 28, 2022 (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 Shahra-e-Falsal, Karachi, at the close of business on Friday, February 25, 2022 will be treated in time for the purpose of above entitlement to the transferees.

On behalf of the Bank | -sd-Muhammad Shoalb Company Secretary

Dated: February 18, 2022

BankIslami Pakistan Limited (021)111-ISLAMI(111-475264)

www.bankislami.com.pk

NAWA-I WAQT DATED FEBRUARY 18, 2022

