

March 09, 2022



**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

Dear Sir,

Our Ref: 100.2.571

**Subject: Disclosure of Material Information**

In accordance with Section 96 of the Securities Act, 2015 and Clause 5.6.1(a) of PSX Regulations, we hereby convey that JS Bank Limited vide its letter Ref.#JSB-028-2022 dated March 8, 2022 announced at PUCARS system of Pakistan Stock Exchange Limited has disclosed that the Board of Directors of JS Bank Limited have resolved to acquire 86,316,954 shares of BankIslami Pakistan Limited, subject to necessary corporate/regulatory consents and approvals.

A disclosure form in terms of 96 and 131 of the Securities Act, 2015 is enclosed as Annexure A.

You may please inform the TREC holders of the Exchange accordingly.

Yours Sincerely,

Muhammad Shoaib  
Company Secretary

CC : Executive Director/HOD Offsite II Department – Supervision Division  
Securities and Exchange Commission of Pakistan  
63 Jinnah Avenue NIC Building Blue Area Islamabad

The Director, Banking Supervision Department      Director Off-site Supervision and Enforcement Deptt.  
State Bank of Pakistan, I. I. Chundrigar Road, Karachi      State Bank of Pakistan, I.I. Chundrigar Road, Karachi.

## ANNEXURE A


**DISCLOSURE FORM  
IN TERMS OF SECTIONS 96 AND 131 OF THE SECURITIES ACT 2015**

Name of Company	BankIslami Pakistan Limited
Date of Report	March 09, 2022
Name of Company as Specified in its Memorandum	Bank Islami Pakistan Limited
Registered Address of the Company	11 <sup>th</sup> Floor, Executive Tower, Dolmen City, Marine Drive, Clifton, Block- 4 Karachi
Contact Information	Mr. Muhammad Shoaib – Company Secretary + 92-21- 35839906-7( Ext: 2112)

**Disclosure of price sensitive/inside information by listed company**

In accordance with Section 96 of the Securities Act, 2015 and Clause 5.6.1(a) of PSX Regulations, we hereby convey that JS Bank Limited vide its letter Ref.#JSB-028-2022 dated March 8, 2022 announced at PUCARS system of Pakistan Stock Exchange Limited has disclosed that the Board of Directors of JS Bank Limited have resolved to acquire 86,316,954 shares of BankIslami Pakistan Limited, subject to necessary corporate/regulatory consents and approvals.

The Company has duly caused this form/statement to be signed/on its behalf by the undersigned hereto duly authorized.

  
Muhammad Shoaib  
Company Secretary