

December 07, 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.
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Fax: 35378373
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Our Ref: 100.2.637

Subject: Board Meeting other than Financial Results

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Bank will be held at 11:30 a.m on Wednesday, December 14, 2022 at the Registered Office of the Bank to consider and approve Annual Budget of the Bank for the year ending December 31, 2023.

The Bank has declared the "Closed Period" from December 07, 2022 (after the announcement) to December 14, 2022 (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 Shoab
Company Secretary