

December 14, 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
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Our Ref: 100.2.639


Subject: Board Meeting other than Financial Results

Dear Sir,

We would like to inform you that the Board of Directors of the Bank in their meeting held on Wednesday, December 14, 2022 at 11:30 a.m. at Registered Office of the Bank, has approved the Annual Budget of the Bank for the year ending December 31, 2023.

You may please inform the TRE certificate Holders of the Exchange.

Yours Sincerely


Muhammad Shoab
Company Secretary