

April 19, 2023



**BankIslami**

**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

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

Our Ref: 100.2.682

**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 03:00 P.M. (PST) on Thursday, April 27, 2023 at the Registered Office of the Bank to consider the quarterly Financial Statements for the period ended March 31, 2023 for declaration of any entitlement.

The Bank has declared the "Closed Period" from April 19, 2023 (after the announcement) to April 28, 2023 (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