July 20, 2023



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

Ref.No. 100.2.711

Subject:

Notice of Book Closure under Regulation 9 of Listed Companies (Substantial Acquisition

of Voting Shares and Takeovers) Regulations, 2017

Dear Sir,

In compliance with the Listed Companies (Substantial Acquisition of Voting Shares and Takeovers) Regulations, 2017 and Securities Act, 2015 and in pursuance of Public Announcement of Offer to acquire 275,891,286 shares of BankIslami Pakistan Limited ("BIPL") by JS Bank Limited (the "Acquirer"), submitted through their Manager to the Offer on June 27, 2023, it is to inform you that the share transfer books of BankIslami Pakistan Limited shall remain closed from August 03, 2023 to August 09, 2023 (both days inclusive) to determine the entitlement to receive the offer letter from Acquirer.

You may please inform the members of the exchanges accordingly.

Yours Sincerely

Muhammad Shoaib

Company Secretary

CC: Executive Director

Public Offering and Regulated Persons Department

Securities Market Division

Securities and Exchange Commission of Pakistan

NIC Building, Jinnah Avenue, Blue Area

Islamabad