

August 15, 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: 100.2.726

Subject: Board Meeting - BankIslami Pakistan Limited

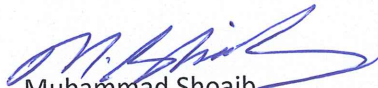
Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Bank will be held on August 22, 2023 at 11:00 A.M (PST), at Karachi to consider the Financial Statement for the half year ended June 30, 2023 for declaration of any entitlement.

The Bank has declared the "Closed Period" from August 15, 2023 (after the announcement) to August 22, 2023 as required under Clause 5.6.4 of PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,


Muhammad Shoaib
Company Secretary