

December 13, 2023



BankIslami

BankIslami Pakistan Limited
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Marine Drive, Clifton Block-4, Karachi.
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The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Our Ref: 100.2.756

Subject: Board Meeting other than Financial Results

Dear Sir,

We would like to inform you that Board of Directors of the Bank in their meeting held on December 13, 2023, at 10:15 A.M (PST) at Karachi, has approved the Annual Budget of the Bank for the year ending December 31, 2024.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,


Muhammad Shoab
Company Secretary