

February 21, 2024



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

Our Ref: 100.2.769

**Subject: Board Meeting – BankIslami Pakistan Limited**

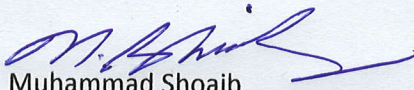
Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Bank will be held on February 28, 2024 at 10:00 A.M at Karachi Marriott Hotel, Abdullah Haroon Road, Karachi, to consider the Audited Financial Statements for the year ended December 31, 2023 for declaration of any entitlement.

The Bank has declared the "Closed Period" from February 21, 2024 (after the announcement) to February 28, 2024 (both days inclusive) as required under Clause 5.6.4 of PSX Regulations. Accordingly, no Director, Chief Executive or Executive shall directly/indirectly, deal in the shares of the Bank in any manner during the Closed Period.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,

  
Muhammad Shoaib  
Company Secretary