

February 29, 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
www.bankislami.com.pk

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

Our Ref: 100.2.772

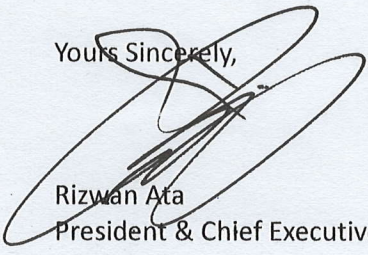
Subject: Appointment of Company Secretary

Dear Sir,

We have to inform you that Mr. Hasan Shahid has been appointed as Company Secretary of the Bank with effect from March 01, 2024 in place of Mr. Muhammad Shoaib.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,


Rizwan Ata
President & Chief Executive Officer