

August 19, 2024

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

Our Ref. 100.2.809



BankIslami

BankIslami Pakistan Limited
11th Floor, Executive Tower, Dolmen City,
Marine Drive, Clifton Block - 4, Karachi.
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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 Monday, August 26, 2024 at 10:00 a.m. at the Registered Office of the Bank at Karachi to consider the Financial Statements for the half year ended June 30, 2024 for declaration of any entitlement.

The Bank has declared the "Closed Period" from August 19, 2024 (after the announcement) to August 26, 2026 (both day inclusive) 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 Bank in any manner during the Closed Period.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours sincerely,

Hasan Shahid
Company Secretary