



BankIslami

BankIslami Pakistan Limited
11th Floor, Executive Tower, Dolmen City,
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October 17, 2024

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Road
Karachi

Our Ref: 100.2.827

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 Thursday, October 24, 2024 at 10:00 a.m. at the Registered Office of the Bank at Karachi to consider the Financial Statements for the nine months period ended September 30, 2024.

The Bank has declared the "Closed Period" from October 17, 2024 (after the announcement) to October 24, 2024 (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