

December 17, 2024



**BankIslami**

**BankIslami Pakistan Limited**  
11th Floor, Executive Tower, Dolmen City,  
Marine Drive, Clifton Block - 4, Karachi.  
Tel: (92-21) 111-247(BIP)-111  
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The General Manager  
Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi

Our Ref: 100.2.838

**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 17, 2024, at 10:15 A:M (PST), at Karachi, has approved the Annual Budget of the Bank for the year ending December 31, 2025.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,

Hasan Shahid  
Company Secretary