

June 20, 2025

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



**BankIslami**

**BankIslami Pakistan Limited**  
11th Floor, Executive Tower, Dolmen City,  
Marine Drive, Clifton Block - 4, Karachi.  
Tel: (92-21) 111-247(BIP)-111  
Fax: (92-21) 35378373  
www.bankislami.com.pk

Our Ref: BIPL/CSD/2025/136

**Subject: Resignation of a Director**

Dear Sir,

We have to inform you that Mr. Ali Hussain (Non-Executive Director) has resigned from the directorship of BankIslami Pakistan Limited. The casual vacancy will be filled in due course.

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

Yours Sincerely,

Hasan Shahid  
Company Secretary

CC:

- 1) The Director, Banking Policy and Regulations Department, State Bank of Pakistan.
- 2) The Director, Banking Supervision Department, State Bank of Pakistan.
- 3) The Executive Director (CI), Securities Market Division, Securities and Exchange Commission of Pakistan.