

October 23, 2025

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

Our Ref: BIPL/CSD/2025/263

Subject: **Board Meeting in Progress**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Bank scheduled to be held on Thursday, October 23, 2025 at 02:30 p.m. at the Registered Office of the Bank at Karachi, to consider the Financial Statements for the quarter and nine months ended September 30, 2025 is in progress.

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

Yours Sincerely,



**S.M. Hasan Rizvi**  
Company Secretary