

December 23, 2025

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

Our Ref: BIPL/CSD/2025/314

Subject: Board Meeting other than Financial Results

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Bank will be held at 10:30 a.m. (PST) on Tuesday, December 30, 2025 at the registered Office of the Bank to consider and approve Annual Budget of the Bank for the year ending December 31, 2026.

The Bank has declared the "Closed Period" from December 23, 2025 (after the announcement) to December 30, 2025 (both days inclusive) as required under clause 5.6.4 of PSX Regulations. Accordingly, no Director, Chief Executive Officer or Executive shall directly/indirectly, deal in shares of the Bank in any manner during the Closed Period.

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

Your Sincerely,



S.M. Hasan Rizvi
Company Secretary