

February 11, 2026

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

Our Ref: BIPL/CSD/2026/44

**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 Wednesday, February 18, 2026 at 10:30 a.m. at the Registered Office of the Bank at Karachi, to consider the Audited Financial Statements for the year ended December 31, 2025 for declaration of any entitlement.

The Bank has declared the "Closed Period" from February 11, 2026 (after the announcement) to February 18, 2026 (both days inclusive) as required under Clause 5.6.4 of PSX Regulations. Accordingly, no Director, Chief Executive 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