

August 10, 2026

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

Our Ref: BIPL/CSD/2026/218

Subject: BankIslami Pakistan Limited – Appointment of Chairman

Dear Sir,

We wish to inform you that the newly elected Board of Directors of the Bank, at its first meeting held on August 10, 2026, appointed Mr. Shahid Hussain Jatoy as Chairman of the Board, effective August 10, 2026, for a term of three years.

You are requested to inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,



Hasan Shahid
Company Secretary

Cc: Commissioner
Securities Market Division
Securities and Exchange Commission of Pakistan
NIC Building, 63 Jinnah Avenue
Islamabad