BankIslami

PAKISTAN'S BEST ISLAMIC BANK CERTIFIED BY EUROMONEY

August 10, 2026

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

Our Ref: BIPL/CSD/2026/219

Subject: BankIslami Pakistan Limited – Appointment of Chief Executive Officer

Dear Sir,

At the meeting of the Board of Directors of BankIslami Pakistan Limited ("Bank") held on August 10, 2026, the Board agreed that Mr. Rizwan Ata will continue to serve as the President & Chief Executive Officer (CEO) of the Bank until the completion of his current three-year term, which concludes on September 28, 2026. The Board recognized and appreciated the efforts of Mr. Rizwan Ata.

Furthermore, the Board of Directors has appointed Mr. Imran Haleem Shaikh, presently serving as the Deputy Chief Executive Officer, to take charge as the incoming President & CEO of the Bank for a term of three years, effective September 29, 2026.

Please note that the appointment of Mr. Imran Haleem Shaikh is subject to the requisite regulatory clearance from the State Bank of Pakistan (SBP).

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