

August 25, 2026

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

Our Ref: BIPL/CSD/2026/240

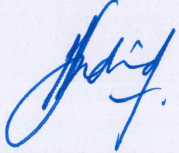
Subject: BankIslami Pakistan Limited- Publication of "Book closure Notice for Entitlements of an Interim Cash Dividend" in Newspapers

Dear Sir

Enclosed please find copy of the notice of "Book Closure entitlements of an Interim Cash Dividend" published in Newspapers "The News" (English) and "The Daily Jang" (Urdu) both dated August 25, 2026.

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

Yours Sincerely,



Hasan Shahid
Company Secretary

DATED AUGUST 25, 2026

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THE NEWS

DATED AUGUST 25, 2026

BankIslami



NOTICE OF BOOK CLOSURE FOR ENTITLEMENT OF AN INTERIM CASH DIVIDEND FOR THE YEAR 2026

We are pleased to inform our valued shareholders that the Board of Directors of BankIslami Pakistan Limited in their meeting held on August 19, 2026 have declared an Interim Cash Dividend of Rs.1.50 per share i.e. 15% for the period ended June 30, 2026.

To determine the above entitlement, the Share Transfer Books of the Bank will be closed from September 02, 2026 to September 04, 2026 (both days inclusive). Transfers received at the Bank's Shares Registrar at the close of business on September 01, 2026 will be treated in time for the purpose of above entitlement to the transferees.

Shareholders are requested to notify any change in their addresses and tax status, and provide copies of their CNIC/NTN (if not provided earlier) immediately to the Bank's Share Registrar M/s. CDC Share Registrar Services Limited, CDC House, 99-B, Block-B, S.M.C.H.S., Main Shahr-e-Faisal, Karachi. Tel: Customer Support Services 0800-23275 (Toll Free), Fax: 82-21-34329033.

Karachi:
August 25, 2026

By order of the Board
Hasan Shahid
Company Secretary

Dividends to be paid only in Bank Accounts of the Shareholders:

Pursuant to the requirements of Section 242 of the Companies Act 2017 and the Companies (Distribution of Dividends) Regulations, 2017 (the "Regulations"), listed companies are required to pay cash dividends only through electronic mode directly into the bank accounts designated by the shareholders.

The above Regulations also authorize the Bank to withhold payment of dividends electronically in case the shareholders do not provide the information regarding their valid bank accounts (including IBAN).

Therefore, the shareholders are requested to provide the information pertaining to their bank account on the "Bank Mandate Form" available on the website of the Bank, to their respective CDC Participant / CDC Investor Account Services (in the case where shareholding is in Book Entry Form) or to our Shares Registrar (in case where shareholding is in Physical Form) to our Shares Registrar.

Withholding Tax on Cash Dividends:

Shareholders are informed that pursuant to the provisions of the relevant laws/regulations, the rates of deduction of income tax from dividend payments under the Income Tax Ordinance, 2001 are (a) 15% for filers of income tax returns and (b) 30% for non-filers of income tax returns.

Important Advisory to Physical Share Certificate Holders:

- Conversion of Physical Share Certificates in Book Entry:** The shareholders having shares of the Bank in physical form are once again informed that as per the provisions of Sub-section (2) of Section 72 of the Companies Act, 2017, every company is required "to replace its physical shares with book entry form" in the manner specified by the SECP. Accordingly, such shareholders are requested to arrange to convert their shares in physical form to Book Entry Form.
- Collection of Unclaimed Physical Shares:** Further, shareholders who have not yet collected their unclaimed physical share certificates are requested to collect from Bank's Share Registrar and also convert the certificate(s) in book entry form in compliance to regulatory requirement.
- Update of Records:** Physical Share Certificate holders are requested to update/provide the following valid information immediately to Bank's Share Registrar:
 - Bank Account/IBAN
 - Contact Number
 - Address
 - Email Address