



September 04, 2026

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

Our Ref: BIPL/CSD/2026/244

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 10:00 a.m. on Saturday, September 12, 2026 at the "The Centre", Abdullah Haroon Road, Saddar, Karachi, to consider the Strategy of the Bank.

The Bank has declared the "Closed Period" from September 04, 2026 to September 12, 2026 (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 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