

September 14, 2026

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

Our Ref: BIPL/CSD/2026/250

Subject: Board Meeting Other Than Financial Results

Dear Sir,

We would like to inform you that the Board of Directors of the Bank in the meeting held on Saturday, September 12, 2026 at 10:00 AM, at Karachi, has approved the Strategy of the Bank.

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

Yours Sincerely,



Hasan Shahid
Company Secretary