

October 16, 2026

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

Our Ref: BIPL/CSD/2026/293

Subject: Board Meeting - BankIslami Pakistan Limited

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Bank will be held on Friday, October 23, 2026 at 10:00 a.m. at the Registered Office of the Bank at Karachi, to consider the Financial Statements for the quarter and nine months ended September 30, 2026, for declaration of any entitlement.

The Bank has declared the "Closed Period" from October 16, 2026 (after the announcement) to October 23, 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