



May 19, 2022

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

Subject: **Board Meeting Other Than Financial Results**

Dear Sir,

We would like to inform you that the Board of Director of BIPL Securities Limited in its meeting held on May 19, 2022 at 11:30 a.m. at the Registered Office of the Company situated at 5th Floor, Trade Center, I.I. Chundrigar Road, Karachi and through video/audio link facility reviewed / approved agenda other than financial results. There is no material/price sensitive information to be disseminated to the Exchange.

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

Sincerely,
For BIPL Securities Limited



Zafar Ahmed Khan
Acting Company Secretary

BIPL Securities Limited

Head Office: 5th Floor, Trade Centre, I.I.Chundrigar Road, Karachi - 74200, Pakistan.

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| Gulshan-e-Iqbal - Karachi | PSX - Karachi | Lahore | Islamabad | Islamabad II | Rahim Yar Khan | Multan | Gujranwala | Peshawar | Sialkot | Faisalabad |
|---|---|--|---|--|---|--|--|---|---|--|
| Friends Paradise, 1st Floor, SB-36, Block No. 13-D, KDA Scheme-24, Main University Road, Karachi. | Room No. 93 - 95 2nd Floor, Pakistan Stock Exchange Building, Stock Exchange Road, Karachi. | 64-A, 2nd Floor, Fountain Avenue Building, Main Boulevard, Main Gulberg, Lahore. | 90-91, Razia Sharif Plaza, Jinnah Avenue, Blue Area, Islamabad. | Office No. 313, ISE Tower, Jinnah Avenue, Blue Area, Islamabad | Plot # 24, City Park Chowk, Model Town, Rahim Yar Khan. | Ground Floor, State Life Building, Abdal Road, Multan. | Shop # 81, Ground Floor, GDA Trust Plaza, Gujranwala | 1st Floor, State Life Building, 34-The Mall, Peshawar Cantt, Peshawar | Ground Floor, City Tower, Shahab Pura Road, Sialkot | Room # 509 & 510, 5th Floor, State Life Building, Liaquat Road, Faisalabad |
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