

November 30, 2023



**BankIslami**

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

**BankIslami Pakistan Limited**  
11th Floor, Executive Tower, Dolmen City,  
Marine Drive, Clifton Block-4, Karachi.  
Tel: (92-21) 111-247(BIP)-111  
Fax: 35378373  
www.bankislami.com.pk

Our Ref: 100.2.753

**Subject: Board Meeting other than Financial Results**

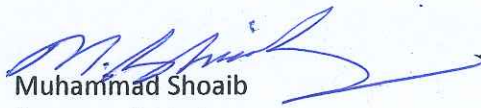
Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Bank will be held at 11:00 a.m on Wednesday, December 13, 2023 at the Registered Office of the Bank to consider and approve Annual Budget of the Bank for the year ending December 31, 2024.

The Bank has declared the "Closed Period" from November 30, 2023 (after the announcement) to December 13, 2023 (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,

  
Muhammad Shoaib  
Company Secretary