

December 13, 2023



**BankIslami**

**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

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

Our Ref: 100.2.755


**Subject: Board Meeting - Change of Venue**

Dear Sir,

In continuation to our letter Ref # 100.2.753 dated November 30, 2023, we would like to inform you that the meeting of the Board of Directors of the Bank scheduled to be held on December 13, 2023 at 11:00 A.M (PST), at Register Office of the Bank at Karachi, will now be held at 10:15 AM (PST) in Nargis Hall, Movenpick, Club Road, Karachi to consider and approved annual budget of the Bank for the year ending December 31, 2024.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,

  
Muhammad Shoaib  
Company Secretary