

January 05, 2024

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



**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

Our Ref: 100.2.760

**Subject: Publication of Notice in Newspapers for Conversion of Physical Shares into Book Entry Form and to Update the Mandatory Details**

Dear Sir,

Enclosed please find copy of the notice published in newspapers "The Nation" dated January 05, 2024 and "Nawa-i-Waqt" (Urdu) dated January 05, 2024. In the notice, shareholders are requested to convert physical shares of BankIslami Pakistan Limited into book entry form and to update their mandatory bank account details & mandatory other details.

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

Yours Sincerely,

Muhammad Shoab  
Company Secretary

**THE NATION DATED JANUARY 05, 2024**

**Bank Islami**

**NOTICE TO SHAREHOLDERS FOR CONVERSION OF PHYSICAL SHARES OF BANK ISLAMIC PAKISTAN LIMITED INTO BOOK ENTRY FORM AND TO UPDATE THE MANDATORY BANK ACCOUNT DETAILS (MANDATORY OTHER DETAILS)**

We refer to the prospectus of Notice 72 of the Companies Act, 2017, Securities and Exchange Commission of Pakistan, through its letter No. CSCD/SEC/2023-24-424680 dated March 30, 2023, has required bank companies to replace the existing physical shares issued by them into Book Entry Form. It complies to regulatory requirement mandatorily of Securities and Exchange Commission of Pakistan having digital share certificates are required to convert their physical shares into Book Entry Form. Shareholders who have not yet collected their unconverted physical shares are required to collect their Book Entry Form Register card copies from their respective banks in compliance to regulatory requirement. Shareholders of Bank may contact their Broker or FIB (where) CSC Pakistan or CSC Investor Advisory Department of Central Depository Company of Pakistan Limited for assistance in opening CSC Account.

The aforementioned conversion will benefit to shareholders (i.e. readily available shares) for sale and purchase at lower overall cost of shareholders (lower stamp and registration charges) and provides the ease of use of shares, etc.

Further, pursuant to Section 213 of the Companies Act, 2017, SEC/SP/4-18/2018 dated April 02, 2018, and SEC/SP/4-18/2018 dated March 15, 2018, it is mandatory for the bank companies to pay their dividend to their shareholders only through electronic mode directly into Shareholders' Bank Accounts, instead of issuing physical (Demand) Shares. Shareholders (Banks who have not yet collected the BSNs are requested to contact the Bank's share registrar at the below address or Broker (if FIB member), Participants/Investor Accounts (Division of Central Depository Company of Pakistan Limited) for the same step and provide complete list of bank and agency regulatory requirement.

According to Section 116 of the Companies Act, 2017 and Regulation 18 of the Companies (Financial Provisions and Financial Regulations), 2018, physical shareholders are advised to provide their necessary information such as CNIC number, address, email address, contact number, telephone number, International Bank Account Number (IBAN), etc. to their Share Registrar at the below address immediately. If not provided to bank in compliance of law or any transgression in future.

**CSC Share Registrar Services Limited,**  
Head Office: CSC House, 8th Floor, 87, E.M.C.H.S. Main Street, Faisalabad  
Branch: 74400 Tel: 030 866 21875 Fax: (03-01) 2434881  
URL: www.cscsri.com, Email: info@cscsri.com

Dated: January 05, 2024

On behalf of Bank  
Muhammad Ishaq  
Company Secretary

**NAWA-I WAQT DATED JANUARY 05, 2024**

**Bank Islami**

**تعمیراتی کارروائی کے لیے نوازہ ایک واقت کے ذریعے**

**NOTICE TO SHAREHOLDERS FOR CONVERSION OF PHYSICAL SHARES OF BANK ISLAMIC PAKISTAN LIMITED INTO BOOK ENTRY FORM AND TO UPDATE THE MANDATORY BANK ACCOUNT DETAILS (MANDATORY OTHER DETAILS)**

We refer to the prospectus of Notice 72 of the Companies Act, 2017, Securities and Exchange Commission of Pakistan, through its letter No. CSCD/SEC/2023-24-424680 dated March 30, 2023, has required bank companies to replace the existing physical shares issued by them into Book Entry Form. It complies to regulatory requirement mandatorily of Securities and Exchange Commission of Pakistan having digital share certificates are required to convert their physical shares into Book Entry Form. Shareholders who have not yet collected their unconverted physical shares are required to collect their Book Entry Form Register card copies from their respective banks in compliance to regulatory requirement. Shareholders of Bank may contact their Broker or FIB (where) CSC Pakistan or CSC Investor Advisory Department of Central Depository Company of Pakistan Limited for assistance in opening CSC Account.

The aforementioned conversion will benefit to shareholders (i.e. readily available shares) for sale and purchase at lower overall cost of shareholders (lower stamp and registration charges) and provides the ease of use of shares, etc.

Further, pursuant to Section 213 of the Companies Act, 2017, SEC/SP/4-18/2018 dated April 02, 2018, and SEC/SP/4-18/2018 dated March 15, 2018, it is mandatory for the bank companies to pay their dividend to their shareholders only through electronic mode directly into Shareholders' Bank Accounts, instead of issuing physical (Demand) Shares. Shareholders (Banks who have not yet collected the BSNs are requested to contact the Bank's share registrar at the below address or Broker (if FIB member), Participants/Investor Accounts (Division of Central Depository Company of Pakistan Limited) for the same step and provide complete list of bank and agency regulatory requirement.

According to Section 116 of the Companies Act, 2017 and Regulation 18 of the Companies (Financial Provisions and Financial Regulations), 2018, physical shareholders are advised to provide their necessary information such as CNIC number, address, email address, contact number, telephone number, International Bank Account Number (IBAN), etc. to their Share Registrar at the below address immediately. If not provided to bank in compliance of law or any transgression in future.

**CSC Share Registrar Services Limited,**  
Head Office: CSC House, 8th Floor, 87, E.M.C.H.S. Main Street, Faisalabad  
Branch: 74400 Tel: 030 866 21875 Fax: (03-01) 2434881  
URL: www.cscsri.com, Email: info@cscsri.com

Dated: January 05, 2024

On behalf of Bank  
Muhammad Ishaq  
Company Secretary