

April 25, 2024



**BankIslami**

**BankIslami Pakistan Limited**  
11th Floor, Executive Tower, Dolmen City,  
Marine Drive, Clifton Block - 4, Karachi.  
Tel: (92-21) 111-247(BIP)-111  
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The General Manager  
Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi

Our Ref: 100.2.789

**Subject: BankIslami Pakistan Limited – Board Meeting In Progress**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Bank scheduled to be held on April 25, 2024 at 11:30 A.M. (PST) at Karachi, is in progress to consider the quarterly Financial Statements of the quarter ended March 31, 2024.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,

Hasan Shahid  
Company Secretary