

February 18, 2021



BankIslami

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

BankIslami Pakistan Limited
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Fax: 35378373
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Our Ref: 100.2.473

MS

Subject: Meetings of the Board Audit Committee and Board of Directors of the Bank

Dear Sir,


This is to inform you that a meeting of the Board Audit Committee of the Bank will be held at 10:30 AM on Thursday, February 25, 2021 at the Registered Office of the Bank to consider the Financial Statements for the year ended December 31, 2020.

It is further informed that a meeting of the Board of Directors of the Bank will be held at 01:30 PM on Wednesday, March 03, 2021 at the Registered Office of the Bank to review and approve the Financial Statements for the year ended December 31, 2020 for declaration of any entitlements.

The Bank has declared the "Closed Period" from February 18, 2021 (after the announcement) to March 04, 2021 (both days inclusive) as required under Clause #5.6.4 of PSX Regulations. Accordingly, no Director, Chief Executive 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 Shoab
Company Secretary