

August 25, 2021



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: 100.2.521

Subject: Appointment of Director

Dear Sir,

We have to inform you that Mr. Tasnimul Haq Farooqui has been appointed as Non Executive Director of the Bank with effect from August 25, 2021 subject to clearance of State Bank of Pakistan, in place of Mr. Siraj Ahmed Dadabhoi who has resigned.

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

Yours Sincerely,

Muhammad Shoaib
Company Secretary

CC: Commissioner
Securities and Exchange Commission of Pakistan
Securities Market Division
NIC Building 63, Jinnah Avenue
Islamabad