

December 16, 2021



BankIslami

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

Our Ref: 100.2.552

Subject: Approval of Annual Budget and Strategic Plan of the Bank

Dear Sir,

We would like to inform you that the Board of Directors of the Bank in the meeting held on Thursday, December 16, 2021 at 11:00 AM, at Registered Office of the Bank, has approved the Annual Budget and Strategic Plan of the Bank along with other agenda items, other than any financial results.

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

Yours Sincerely,


Muhammad Shoaib
Company Secretary