

February 22, 2022



BankIslami

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

BankIslami Pakistan Limited
11th Floor, Executive Tower, Dolmen City,
Marine Drive, Clifton Block-4, Karachi.
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Fax: 35378373
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Our Ref. 100.2.563

Subject: Board Meeting -BankIslami Pakistan Limited

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Bank will be held on Tuesday, March 01, 2022 at 10:15 AM, at the Registered Office of the Bank to consider the Audited Financial Statements for the year ended December 31, 2021 for declaration of any entitlement.

The Bank has declared the "Closed Period" from February 22, 2022 (after the announcement) to March 01, 2022 (both day inclusive) as required under clause 5.6.4 of PSX Regulations. Accordingly, no Director, CEO 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