February 11, 2022

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

Our Ref. 100.2.561



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

Subject: Book Closure of BankIslami Ehad Sukuk

Dear Sir,

Notice is hereby given that in order to determine entitlement to the profit payment of BankIslami Ehad Sukuk as on February 28, 2022, the transfer books shall remain closed from February 26, 2022 to February 28, 2022 (both days inclusive). Transfer requests received at CDC Share Registrar Services Limited, Head Office, CDC House, 99-B, Block "B", S.M.C.H.S., Main Shahra-e-Faisal, Karachi, at the close of business on Friday, February 25, 2022 will be treated in time for the purpose of above entitlement to the transferees.

Yours Sincerely,

Muhammad Shoaib Company Secretary

CC: 1- Commissioner
Securities and Exchange Commission of Pakistan
NIC Building, 63-Junnah Avenue, Blue Area, Islamabad.

- 2- BankIslami Ehad Sukuk Trustee Pak Brunei Investment Company Limited, Karachi.
- 3- Head of Operations, Central Depository Company of Pakistan Limited, Karachi.
- 4- Manager, CDC Share Registrar Services Limited, Karachi.