

April 19, 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.
Tel: (92-21) 111-247(BIP)-111
Fax: 35378373
www.bankislami.com.pk

Our Ref: 100.2.581

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 at 11:00 a.m. on Tuesday, April 26, 2022 at the Registered Office of the Bank to consider the Financial Statements for the quarter ended March 31, 2022 for declaration of any entitlement.

The Bank has declared the "Closed Period" from April 19, 2022 (after the announcement) to April 26, 2022 (both days inclusive) as required under Clause 5.6.4 of PSX Regulations. Accordingly, no Director, Chief Executive Officer 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 Shoaib
Company Secretary