

August 17, 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: 100.2.601

Subject: Board Meeting – BankIslami Pakistan Limited

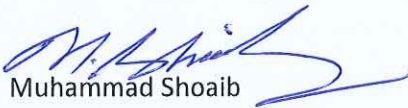
Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Bank will be held at 12:15 noon on Wednesday, August 24, 2022 at the Registered Office of the Bank to consider the Financial Statements for the half year ended June 30, 2022 for declaration of any entitlement.

The Bank has declared the "Closed Period" from August 17, 2022 (after the announcement) to August 24, 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 Shoab
Company Secretary