October 07, 2022

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: 100.2.618

Subject:

Publication of Notice in Newspapers for Conversion of Physical Shares into Book Entry Form and to Update the Mandatory Bank Account Details, Mandatory Others Details

Dear Sir,

Enclosed please find copy of the notice published in newspapers "The Nation" dated October 07, 2022 and "Nawa-i-Waqt" (Urdu) dated October 07, 2022. In the notice, shareholders are requested to convert physical shares of Bankislami Pakistan Limited into book entry form and to update their mandatory bank account details & mandatory other details.

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

Yours Sincerely,

Muhammad Shoalb Company Secretary

## THE NATION DATED OCTOBER 07, 2022

## NOTICE TO SHAREHOLDER FOR CONVERSION OF PHYSICAL SHARE OF BANKISLAMI PAKISTAN LIMITED INTO BOOK ENTRY FORM AND TO UPDATE THE MANDATORY BANK ACCOUNT DETAILS. MANDATORY OTHERS DETAILS

With reference to the provisions of Section 72 of the Companies Act, 2011, Securities and Euclining Commission of Relation, through its felter No. (SDFD/MSC/2016-639-540 dated March 15, 2021, has required listed companies to explace "the existing physical shapes issued by them into Book Entry Form. In compliance to requisitory requirement, shareholders of Bankblam Polistae Ernied holding physical share certificates are requested to convent their physical shares certificates into Book Entry Form. Shareholders who have not yet collected their succioned physical stars and ficates are recoested to collect from Buell's Shake Registrar and also convert it in book askry form in compliance to regulatory requirement. Shareholders of East may contact their Booker (a PSX member), CDC Perfoliopent or CDC Investor Actual of Services Deportment of Central Depository Company of Polishan Limited for adultance in operand CDC Acrossit.

The alteramentioned conversion will benefit to shareholders be read to exactable shareful for sale and purchase at better rates; instant credit of enlittieinents (Bonus shares and rights chares); and eliminate the risk of loss of shares, etc.

Further, pursuant to Section 242 of the Companies Act, 200, SECF S.R.G 4265/2008 detect April 22 2008, and SECP letter No. C./CSb/MSC/2004-30 dated March 15, 2021, it is mandalary for the Sized companies to pay East Dividend to their Shareholders only through electronic mode directly into Shareholders' Back Account, instead of issuing physical Dividend Walton's, Strateholders those who have not set provided the IBAN are requested to contact the Back's share registrar at the below editress or Broker (a PSX member), Participant/Investor Account Services of Contral Depository Company of Pakistan Limited (as the case may be) and provide complete bank details and comply angularity requirement.

According to Section 179 of the Companies Act, 7627 and Regulation 19 of the Companies (General Provisions and Forms) Regulations, 2019, educate shareholders are advised to provide their mandatory information such as CMC number, address, ornall address, contact mobile / telephone number, Interestional Bank Account Number (IBAN), etc. to Bank's Share Registrar at their below address immediately, if not provided to avoid any non-compliance of law or any inconvenience in future.

CDC Share Registrar Services Limited,

Central Depository Company of Pakistan Limited Heed Office, CDC Nouse, 99-8, Block "B", S.M.C.H.S. Main Shahrah-e-Faisal Karachi-74400 Tel: (92) 0800-23275 Fex: (92-21) 34326053 URL: www.edcursl.com Email: info@edcursl.com

Muhammed Shaelb Company Secretary October 7, 2022 BankIslami

BankIslami Pakistan Limited (021)111-ISLAMI(111-475264)

## NAWA-I WAQT DATED OCTOBER 07, 2022

## ونك الله في ما كنيتان لموندُ كه فويدًا لعم عمل أو بك النزى ذارم ثين تهد في أريبه بینک اکاونت اور مگراو و می تعبیلات آولوزی اب زیت کریٹ کے سیافیتر جولڈ رز *اوٹر*س Transmisere accompanions on the it of its the extent of the the وكلاه سالية والمارز بدوقه استرك والريد والميد والمراحص كرم ليكيد كالكراع المارة في أريد في الارازي بالكواف المراكان Lite is to a till Server Lake Other Discontine in Some in plante Interior in wind and in شير علادة كالى المهند كم الفض درك الياسيان و كرا إرائي المرابس كالاكال بيل الإدارات المان المرافع المان المرابع المرافع المستحق المرافع الم だんかんかいかいからかんかんからいまするかんいるかいかいかんしんしんしんないないかんかんかんかんだんだんないなんというかん CLICSDIMISCI2014-30-1/26/USCAL 2018/2/02-AV SRO: 421(1)2018/26/USCAL-26/24/26/22017-26/36/24/ ر المراجعة ا with a graph have for in a de the hat former for a for the properties of any distribution of STATE BUSINESS IN THE TO STATE OF STATE الله العالم المراكز ا これをこれがあるとのからいないからなるとのなからながっていることがはないということ :54 7 اللي 2022 الرشيب - الكائلون (92-21) 34326053 : (92) 0800-23275: (92) BankIslami San info@edesrst.com: John www.edesrst.com : John BankIslami Pakistan Limited (021)111-ISLAMI(111-475264)