

November 14, 2022



BankIslami

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

BankIslami Pakistan Limited
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MS

Our Ref: 100.2.629

Subject: Disclosure of Interest by a Director, CEO, or Executive of a Listed Company and their Spouses and the Substantial Shareholders u/c 5.6.1(d) of PSX Regulations.

Dear Sir,

We have to inform you that the following transaction has been executed by substantial shareholder in shares of the Bank, details of which are hereunder:

Sr.No.	Name of Person with Description	Date	Nature	Details of Transactions			
				No. of Shares	Rate	Form of Share Certificate	Market
1-	JS Bank Limited	November 10, 2022	Buy	86,316,954	Rs 13.24 Per share	CDC	NDM
2-	Emirates NBD Bank PJSC	November 10, 2022	Sale	86,316,954	Rs 13.24 Per share	CDC	NDM

We confirm that the said transaction will be presented in the subsequent board meeting including duly highlighted the non-compliance, if any, for their consideration as required under clause No. 5.6.1(d) of PSX Regulations and confirm the same to the Exchange.

We further confirm that holding period for the transaction is over six (06) months and in case it is within six (06) months, the cheque equivalent to the profit shall be deposited with SECP as required under Section 105 of the Securities Act, 2015 under intimation to PSX.

Yours Sincerely,


Muhammad Shoab
Company Secretary

CC: Commissioner
Securities and Exchange Commission of Pakistan
Securities Market Division
NIC Building 63, Jinnah Avenue, Islamabad

CC: Director / HOD
Surveillance, Supervision and Enforcement Department
Securities and Exchange Commission of Pakistan
NIC Building 63, Jinnah Avenue, Islamabad