

April 11, 2023



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: 100.2.677

Subject: BankIslami Pakistan Limited – Publication of Notice, Credit of Final Cash Dividend

Dear Sir,

Enclosed please find copy of the notice with respect to "Credit of Final Cash Dividend" which is published in newspapers "DAWN" (English) dated April 11, 2023 and "Daily Express" (Urdu) dated April 11, 2023.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,


Muhammad Shoaib
Company Secretary

"DAWN" DATED APRIL 11, 2023

BankIslami 

CREDIT OF FINAL CASH DIVIDEND

We are pleased to inform our respective shareholders that final Cash Dividend Rupee 1 per share i.e. 10% for the year ended December 31, 2022 as approved in 19th Annual General Meeting of the Bank held on March 30, 2023, has been credited through electronic mode directly into the designated bank accounts of the shareholders who have submitted their Computerized National Identity Card (CNIC) and valid International Bank Account Number (IBAN).

In compliance of the requirements of Section 243 of the Companies Act, 2017 and the Companies (Distribution of Dividends) Regulations, 2017, the Bank has withheld dividend of those shareholders who have not yet provided the above-mentioned valid requisite information.

In order to receive cash dividend, withheld by the Bank as stated above, the shareholders are again requested to contact the Bank's share registrar at the below address or Participant/Investor Account Services of Central Depository Company of Pakistan (as the case maybe) and provide legible copy of their respective valid CNIC along with complete bank details including valid IBAN by filling the form available at the Bank's website link

<https://bankislami.com.pk/vrp-content/uploads/2020/02/Bank-Account-IBAN-details-for-payment-of-Cash-Dividend.pdf>

CDC Share Registrar Services Limited CDC House, 99-B, Block-B S.M.C.H.S., Main Shahrab-e-Faisal, Karachi. Tel: Customer Support Services 0800-23275 (Toll Free), Fax: 92-21-36326059

The shareholders may access Centralized Cash Dividend Register (CCDR) developed by CDC via <https://eservices.cdaccess.com.pk> to retrieve details of their dividends from CCDR for record purposes.

Karachi
April
11, 2023

Muhammad Shoab
Company Secretary

BankIslami Pakistan Limited

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