

April 27, 2023



**BankIslami**

**BankIslami Pakistan Limited**  
11th Floor, Executive Tower, Dolmen City,  
Marine Drive, Clifton Block-4, Karachi.  
Tel: (92-21) 111-247(BIP)-111  
Fax: 35378373  
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The General Manager  
Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi

Our Ref: 100.2.684

**Subject: BankIslami Pakistan Limited – Board Meeting In Progress**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Bank scheduled to be held on April 27, 2023 at 03:00 P.M. (PST) at Register Office of the Bank is in progress to consider the quarterly Financial Statements of the quarter ended March 31, 2023 for declaration of any entitlement.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,

Muhammad Shoab  
Company Secretary