

July 18, 2023



BankIslami

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

BankIslami Pakistan Limited
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Marine Drive, Clifton Block-4, Karachi.
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Our Ref: 100.2.710

Subject: Board Meeting other than Financial Results

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Bank will be held at 02:00 p.m. on Tuesday, July 25, 2023 at the Registered Office of the Bank to consider matters other than financial results.

The Bank has declared the "Closed Period" from July 18, 2023 (after the announcement) to July 25, 2023 (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