

July 27, 2023

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



**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  
www.bankislami.com.pk

Our Ref: 100.2.719

**Subject: Publication of Notice of Book Closure in Newspapers**

Dear Sir,

Pursuant to the Listed Companies (Substantial Acquisition of Voting Shares and Takeovers) Regulations, 2017 and Securities Act, 2015, enclosed please find copy of the book closure notice published in newspapers "DAWN" dated July 27, 2023 and "Daily Express" (Urdu) dated July 27, 2023.


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

Yours Sincerely,

  
Muhammad Shoaib  
Company Secretary

CC: Executive Director  
Public Offering and Regulated Persons Department  
Securities Market Division  
Securities and Exchange Commission of Pakistan  
NIC Building, 63-Junah Avenue, Blue Area,  
Islamabad.

**DAWN DATED JULY 27, 2023**

BankIslami 

**BANKISLAMI PAKISTAN LIMITED  
NOTICE OF BOOKS CLOSURE**

Shareholders of BankIslami Pakistan Limited hereby notified that in compliance with the Listed Companies (Substantial Acquisition of Voting Shares and Takeovers) Regulations, 2017 and Securities Act, 2015 and in pursuance of Public Announcement of Offer to acquire 275,891,286 shares of BankIslami Pakistan Limited by JS Bank Limited (the "Acquirer") the Share Transfer Books of the Bank shall remain closed from August 03, 2023 to August 09, 2023 (both days inclusive) in order to determine the entitlement to receive the offer letter from Acquirer.

Transfer received at the Share Registrar Office, CDC Share Registrar Services Limited, Head Office, CDC House 99-B, Block B, S.M.C.H.S., Main Shahrah-e-Faisal, Karachi-74400 Tel: (92) 0800-23275 URL: [www.cdcsrsl.com](http://www.cdcsrsl.com), Email: [info@cdcsrsl.com](mailto:info@cdcsrsl.com), at the close of the business on Wednesday August 02, 2023 will be treated in time for the purpose of entitlement to receive the offer from Acquirer.

The members are requested to notify any change in their registered address immediately.

-sd-

Muhammad Shoaib  
Company Secretary

Dated : July 27, 2023

BankIslami Pakistan Limited

(021)111-JSLAM(111-475264)  
[www.bankislami.com.pk](http://www.bankislami.com.pk)

