July 07, 2023

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

BankIslami

Darking

BankIslami Pakistan Limited 11th Floor, Executive Tower, Dolmen City, Marine Drive, Clifton Block-4, Karachi. Tel: (92-21) 111-247(BIP)-111 Fox: 35378373 www.bankislami.com.pk

Our Ref: 100.2.704

Subject:

Publication of Notice in Newspapers for Conversion of Physical Shares into Book Entry Form and to Update the Mandatory Bank Account Details, Mandatory Others Details

Dear Sir,

Enclosed please find copy of the notice published in newspapers "The Nation" dated July 07, 2023 and "Nawa-i-Waqt" (Urdu) dated July 07, 2023. In the notice, shareholders are requested to convert physical shares of BankIslami Pakistan Limited into book entry form and to update their mandatory bank account details & mandatory other details.

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

Yours Sincerely,

Muhammad Shoaib Company Secretary

## THE NATION DATED JULY 07, 2023

## NOTICE TO SHAREHOLDERS FOR CONVERSION OF PHYSICAL SHARE OF BANKISLAMI PAKISTAN LIMITED INTO BOOK ENTRY FORM AND TO UPDATE THE MANDATORY BANK ACCOUNT DETAILS, MANDATORY OTHER DETAILS.

With reference to the provisions of Section 12 of the Companies Act, 2017. Securities and Exchange Commission of Pakistan, through its letter No. CSD/ED/MSC/2016-639-640 dated March 25, 2007, has required lated companies to replace the existing physical shares asseed by them into Book Entry Form. In compliance to requisitory requirement, shareholders of Bankislami Polistan Eurobed holding physical share conditiones are requested to convert their physical chares certificates into Book Entry Form. Shareholders who have not yet collected their unchained physical share certificates are requested to collect from Bank's Share Registrar and convert it in book entry form in compliance to regulatory requirement. Shareholders of Bank may contact their Broker (a PSX member), CDC Participant or CDC investor Account Services Department of Central Depository Company of Paintan Limited for assistance in opening CDC Account.

The adorementioned conversion will benefit to shareholders be readily available share(s) for sale and purchase at better rules, instant credit of entitlements Oberrus shares and rights shares't and eliminate the risk of loss of shares, alc.

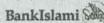
Further, pursuant to Section 242 of the Companies Act, 2007, SECP S.R.O. 425(1)/2008 dated April 02 2008, and SECP letter No. CLASSIMSC/2504-30 dated Morch 19. 2021. It is mandatury for the liched companies to pay Cash Childend to their Shareholders only through electronic mode directly into Shareholders Bank Account, instead of bosing physical Disidend Warrants. Shareholders these who have not yet provided the BAH are requested to contact the Bank's share registrar at the below address or Bioler (a PSX member), Participant/Investor Account Services of Central Depository Company of Pakistan Limited (as the case may be) and provide complete back details and comply regularity requirement.

According to Section 119 of the Companies Act, 2017 and Regulation 19 of the Companies (General Provisions and Forms) Regulations, 2018, physical shareholders are advised to provide their mandatory information such as ONC number, address, email address, contact mobile / telephone number, international Bank Account Number (BMA), etc. to Bank's Share Registrar at their below address immediately, if not provided to avoid any non-compliance of law or any inconvenience in future.

CDC Share Registrar Services Limited, Heard Office, CDC House, 99-B, Block \*B",S.M.C.H.S. Main Shahrah e-Falsal Karachi-74400

Tel: (92) 0800-23275 Fax: (92-21) 34326053 URL; www.cdcsrsl.com Email: info@edearsl.com

On behalf of the Bank Mehammad Shoalb Company Secretary



BankIslami Pakistan Limited (021)111-ISLAMI(111-475264)

## NAWA-I WAQT DATED JULY 07, 2023

ویک اسادی پاکستان کمینڈ کے آدیکا بھی جسس توبک انٹری فارم بٹن ٹید کی کرنے ہ ویک کاونٹ ادر دگار اوائی تقییدات کواوزی اپ ڈیٹ کرنے کے لیے ٹیٹر مونڈورڈ کوٹش
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