



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

July 20, 2023

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

Ref.No. 100.2.711

Subject: **Notice of Book Closure under Regulation 9 of Listed Companies (Substantial Acquisition of Voting Shares and Takeovers) Regulations, 2017**

Dear Sir,

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 ("BIPL") by JS Bank Limited (the "Acquirer"), submitted through their Manager to the Offer on June 27, 2023, it is to inform you that the share transfer books of BankIslami Pakistan Limited shall remain closed from August 03, 2023 to August 09, 2023 (both days inclusive) to determine the entitlement to receive the offer letter from Acquirer.

You may please inform the members of the exchanges accordingly.

Yours Sincerely

Muhammad Shoab
Company Secretary

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