



BankIslami

BankIslami Pakistan Limited
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Fax: 35378373
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July 26, 2023

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

Our Ref: 100.2.717

Subject: Presentation of Trades in the Board of Directors Meeting executed by the Directors, CEO, or Executives of a listed company and their Spouses and the Substantial Shareholders u/c 5.6.4 of PSX Regulations.

Dear Sir,

We have to inform you that the following transaction(s) in the shares of the Company were executed by Director/CEO/Executive/their Spouse/Sponsor shareholder of the Bank on June 26, 2023 have been presented by the Company Secretary in the Board of Directors Meeting held on July 25, 2023 as required under clause 5.6.4 of PSX Regulations.

S. No.	PUCARS ID (Transactions Disclosed)	Disclosure Date
1-	BIPL - Letter Ref: 100.2.701 submitted at PUCARS	June 27, 2023

The Board of Directors have also been apprised the non-compliance(s), if any, made by the concerned person in light of the requirements of clauses 5.6.4 of PSX Regulations while disclosing the transactions.

Yours Sincerely,

Muhammad Shoaib
Company Secretary

CC: **Commissioner**
Securities and Exchange Commission of Pakistan
Securities Market Division
NIC Building 63, Jinnah Avenue, Islamabad

CC: Director / HOD
Surveillance, Supervision and Enforcement Department
Securities and Exchange Commission of Pakistan
NIC Building 63, Jinnah Avenue, Islamabad