

February 21, 2024



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

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

Our Ref: 100.2.769

Subject: Board Meeting – BankIslami Pakistan Limited

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Bank will be held on February 28, 2024 at 10:00 A.M at Karachi Marriott Hotel, Abdullah Haroon Road, Karachi, to consider the Audited Financial Statements for the year ended December 31, 2023 for declaration of any entitlement.

The Bank has declared the "Closed Period" from February 21, 2024 (after the announcement) to February 28, 2024 (both days inclusive) as required under Clause 5.6.4 of PSX Regulations. Accordingly, no Director, Chief Executive or Executive shall directly/indirectly, deal in the shares of the Bank in any manner during the Closed Period.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,


Muhammad Shoaib
Company Secretary