

April 15, 2025

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: (92-21) 35378373  
www.bankislami.com.pk

Our Ref: BIPL/CSD/2025/090

**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 Tuesday, April 22, 2025 at 10:30 A.M at the Registered Office of the Bank at Karachi, to consider the Quarterly Financial Statements for the period ended March 31, 2025.

The Bank has declared the "Closed Period" from April 15, 2025 (after the announcement) to April 22, 2025 (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.

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

Yours Sincerely

**Hasan Shahid**  
Company Secretary