

May 06, 2025

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

Our Ref: BIPL/CSD/2025/107



**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

**Subject: Disclosure of Material Information**

Dear Sir,

In accordance with Sections 96 and 131 of the Securities Act, 2015 and Clause 5.6.1(a) of PSX Regulations of the Pakistan Stock Exchange Limited, we hereby convey the following information:

*"Pursuant to satisfactory due diligence, obtaining the requisite approvals, structural testing and consents, completing the necessary formalities, and execution of appropriate contracts, the Bank has successfully acquired KASB Altitude, a strategically located 32-storey commercial building in Clifton Block 1, Karachi, for the Bank's office premises."*

A disclosure form in terms of 96 and 131 of the Securities Act, 2015 is enclosed as Annexure "A".

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

Yours Sincerely,

Hasan Shahid  
Company Secretary

CC: Executive Director/HOD Offsite II Department – Supervision Division  
Securities and Exchange Commission of Pakistan  
63 Jinnah Avenue, NIC Building, Blue Area, Islamabad

The Director, Banking Supervision Department  
State Bank of Pakistan, I.I. Chundrigar Road, Karachi

Director Off-Site Supervision and Enforcement Department  
State Bank of Pakistan, I.I. Chundrigar Road, Karachi

## Annexure A

**DISCLOSURE FORM  
IN TERMS OF SECTION 96 AND 131 OF THE SECURITIES ACT 2015**

Name of Company	BankIslami Pakistan Limited
Date of Report	May 06, 2025
Name of Company as Specified in its Memorandum	BankIslami Pakistan Limited
Registered Address of the Company	11 <sup>th</sup> Floor, Executive Tower, Dolmen City, Marine Drive, Clifton, Block-4, Karachi
Contact Information	Mr. Hasan Shahid – Company Secretary +92-21-111 247 111 (Ext: 7115)

## Disclosure of price sensitive/Inside Information by listed Company

*“Pursuant to satisfactory due diligence, obtaining the requisite approvals, structural testing and consents, completing the necessary formalities, and execution of appropriate contracts, the Bank has successfully acquired KASB Altitude, a strategically located 32-storey commercial building in Clifton Block 1, Karachi, for the Bank’s office premises.”*

The Bank has duly caused this form/statement to be signed/on its behalf by the undersigned hereto duly authorized.



Hasan Shahid  
Company Secretary

