



August 08, 2025

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

Our Ref: BIPL/CSD/2025/175

**Subject: Change of Chief Financial Officer and Company Secretary**

Dear Sir,

We wish to inform you that Mr. Hasan Shahid, currently serving as the Company Secretary of BankIslami Pakistan Limited ("the Bank"), has been assigned the charge of Acting Chief Financial Officer with effect from August 7, 2025, replacing Mr. Sohail Sikandar, who will continue to serve as the Chief Operations Officer of the Bank.

Accordingly, Syed Muhammad Hasan Rizvi has been assigned the charge of Acting Company Secretary of the Bank, effective from August 7, 2025 in place of Mr. Hasan Shahid.

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

Yours Sincerely,

Rizwan Ata  
President & CEO