

September 12, 2025

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

Our Ref: BIPL/CSD/2025/218

Subject: BankIslami Pakistan Limited – Appointment of a Director

Dear Sir,

We wish to inform you that the Board of Directors of the Bank has appointed Mr. Kalim-ur-Rahman as a Non-Executive Director of the Bank, effective September 12, 2025, to fill in the casual vacancy referred to in our letter Ref: BIPL/CSD/2025/136 dated June 20, 2025. The appointment is subject to the requisite clearance from the State Bank of Pakistan.

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

Yours Sincerely,



S.M. Hasan Rizvi
Company Secretary

CC:

- 1) *The Director, Banking Policy and Regulations Department,
State Bank of Pakistan.*
- 2) *The Director, Banking Supervision Department
State Bank of Pakistan.*
- 3) *The Executive Director, Securities Market Division,
Securities and Exchange Commission of Pakistan.*