



December 30, 2025

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

Our Ref: BIPL/CSD/2025/319

**Subject: Board Meeting other than Financial Results**

Dear Sir,

We would like to inform you that Board of Directors of the Bank in their meeting held on December 30, 2025, at 10:30 a.m (PST), at Karachi, has approved the Annual Budget of the Bank for the year ending December 31, 2026.

Please inform TRE Certificate Holders of the Exchange accordingly.

Your Sincerely,

S.M. Hasan Rizvi  
Company Secretary