

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