

February 10, 2026

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

Our Ref: BIPL/CSD/2026/43

Subject: BankIslami Pakistan Limited – Appointment of Company Secretary

Dear Sir,

We would like to inform you that Mr. Hasan Shahid has been appointed as Company Secretary of BankIslami Pakistan Limited ("the Bank"), effective February 09, 2026.

You are requested to inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,

Rizwan Ata
President & CEO