

March 16, 2026

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

Our Ref: BIPL/CSD/2026/79

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 Ms. Kokab Sadiq Qureshi as a Non-Executive Director of the Bank, effective March 16, 2026, to fill in the casual vacancy referred to in our letter Ref: BIPL/CSD/2025/317 dated December 29, 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,



Hasan Shahid
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.
- 2) The Executive Director, Securities Market Division, Securities and Exchange Commission of Pakistan.