



April 24, 2026

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

Our Ref: BIPL/CSD/2026/136

Subject: BankIslami Pakistan Limited - Board Meeting in progress

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Bank scheduled to be held on Friday, April 24, 2026 at 04:00 p.m. at Karachi to consider the Quarterly Financial Statements for the period ended March 31, 2026 is in progress.

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

Yours Sincerely,

Hasan Shahid
Company Secretary