

October 27, 2021



**BankIslami**

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

**BankIslami Pakistan Limited**  
11th Floor, Executive Tower, Dolmen City,  
Marine Drive, Clifton Block-4, Karachi.  
Tel: (92-21) 111-247(BIP)-111  
Fax: 35378373  
www.bankislami.com.pk

Our Ref: 100.2.544

**Subject: Presentation of Trades in the Board of Directors Meeting executed by the Directors, CEO, or Executives of a listed company and their Spouses and the Substantial Shareholders u/c 5.6.4 of PSX Regulations.**

Dear Sir,

We have to inform you that the following transaction(s) in the shares of the Company were executed by Director/CEO/Executive/their Spouse/Sponsor shareholder of the Bank during the period from August 31, 2021 to September 22, 2021 have been presented by the Company Secretary in the Board of Directors Meeting held on October 27, 2021 as required under clause 5.6.4 of PSX Regulations.

S. No.	PUCARS ID (Transactions Disclosed)	Disclosure Date
1-	BIPL submitted at PUCARS	August 31, 2021
2-	BIPL submitted at PUCARS	September 16, 2021
3-	BIPL submitted at PUCARS	September 17, 2021
4-	BIPL submitted at PUCARS	September 20, 2021
5-	BIPL submitted at PUCARS	September 22, 2021

The Board of Directors have also been apprised the non-compliance(s), if any, made by the concerned person in light of the requirements of clauses 5.6.4 of PSX Regulations while disclosing the transactions.

Yours Sincerely,

  
Muhammad Shoaib  
Company Secretary

CC: Commissioner  
Securities and Exchange Commission of Pakistan  
Securities Market Division  
NIC Building 63, Jinnah Avenue, Islamabad