

October 28, 2022

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



BankIslami

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

Dear Sir,

Our Ref: 100.2.625

Subject: Disclosure of Material Information

In accordance with Section 96 of the Securities Act, 2015 and Clause 5.6.1(a) of PSX Regulations, we hereby convey the following information:

State Bank of Pakistan has kindly granted its approval to Mr. Ahmed Goolam Mohamed Randeree, sponsor shareholder of the Bank to purchase 28,941,595 BankIslami shares from Emirates NBD Bank PJSC, UAE.

State Bank of Pakistan has also kindly granted its approval to Mr. Shabir Ahmed Randeree, sponsor shareholder of the Bank to purchase 28,941,595 BankIslami shares from Emirates NBD Bank PJSC, UAE.

A disclosure form in terms of 96 and 131 of the Securities Act, 2015 is enclosed as Annexure "A" .

You may please inform the TREC holders of the Exchange accordingly.

Yours Sincerely,


Muhammad Shoaib
Company Secretary

CC : Executive Director/HOD Offsite II Department – Supervision Division
Securities and Exchange Commission of Pakistan
63 Jinnah Avenue NIC Building Blue Area Islamabad

The Director, Banking Supervision Department Director Off-site Supervision and Enforcement Deptt.
State Bank of Pakistan, I. I. Chundrigar Road, Karachi State Bank of Pakistan, I.I. Chundrigar Road, Karachi.

ANNEXURE A

**DISCLOSURE FORM
IN TERMS OF SECTIONS 96 AND 131 OF THE SECURITIES ACT 2015**

Name of Company	BankIslami Pakistan Limited
Date of Report	October 28, 2022
Name of Company as Specified in its Memorandum	Bank Islami Pakistan Limited
Registered Address of the Company	11 th Floor, Executive Tower, Dolmen City, Marine Drive, Clifton, Block- 4 Karachi
Contact Information	Mr. Muhammad Shoaib – Company Secretary + 92-21- 35839906-7(Ext: 2112)

Disclosure of price sensitive/inside information by listed company

In accordance with Section 96 of the Securities Act, 2015 and Clause 5.6.1(a) of PSX Regulations, we hereby convey the following information:

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State Bank of Pakistan has also kindly granted its approval to Mr. Shabir Ahmed Randeree, sponsor shareholder of the Bank to purchase 28,941,595 BankIslami shares from Emirates NBD Bank PJSC, UAE.

The Company has duly caused this form/statement to be signed/on its behalf by the undersigned hereto duly authorized.


Muhammad Shoaib
Company Secretary

