

March 14, 2025



BankIslami

BankIslami Pakistan Limited
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Marine Drive, Clifton Block - 4, Karachi.
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Fax: (92-21) 35378373
www.bankislami.com.pk

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

Our Ref: BIPL/CSD/2025/66

Subject: BankIslami Pakistan Limited – Appointment of Director

Dear Sir,

We have to inform you that Ms. Iffat Zehra Mankani has resigned from her position as a Director of BankIslami Pakistan Limited. To fill the casual vacancy, the Board of Directors has appointed Dr. Shamshad Akhtar in her place, effective from March 14, 2025, 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