

March 3, 2017



BankIslami

BankIslami Pakistan Limited
11th Floor, Executive Tower, Dolmen City,
Marine Drive, Block-4, Clifton, Karachi.
Tel: (92-21) 111-247(BIP)-111
Fax: 35378373
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The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Our Ref: 100.2.232

MSH/KEH

Board Meeting - BankIslami Pakistan Limited

Dear Sir,

This is to inform you that meeting of the Board of Directors of the Bank will be held at 03:00 pm on Friday, March 10, 2017 at the Registered Office of the Bank to review and approve the Financial Statements for the year ended December 31, 2016 for declaration of entitlements.

The Bank has declared the "Closed Period" from March 3, 2017 (after the announcement) to March 11, 2017 (both days inclusive) as required under Clause (xxiii) of the Code of Corporate Governance contained in the Rule No. 5.19.15 of Rule Book of the Pakistan Stock Exchange Limited. Accordingly, no Director, Chief Executive or Executive shall directly/indirectly, deal in the shares of the Bank in any manner during the Closed Period.

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

With Warm Regards,

Yours Truly,


Muhammad Shoab

Unit Head – Corporate Affairs


Khawaja Ehrar ul Hassan
Company Secretary