

August 16, 2017



BankIslami

BankIslami Pakistan Limited
11th Floor, Executive Tower, Dolmen City,
Marine Drive, Block-4, Clifton, Karachi.
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The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Our Ref: 100.2.256

MSH/KEH

Board Meeting - BankIslami Pakistan Limited

Dear Sir,


This is to inform you that a meeting of the Board of Directors of the Bank will be held at 12:00 noon on Wednesday, August 23, 2017 at the Registered Office of the Bank to review and approve the Financial Statements for half year ended June 30, 2017.

The Bank has declared the "Closed Period" from August 16, 2017 after the announcement to August 24, 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 Shoaib

Unit Head – Corporate Affairs



Khawaja Ehrar ul Hassan

Company Secretary