

October 18, 2017

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, Block-4, Clifton, Karachi.  
Tel: (92-21) 111-247(BIP)-111  
Fax: 35378373  
www.bankislami.com.pk

Our Ref: 100.2.265

MSH:KEH

**Board Meeting - BankIslami Pakistan Limited**

Dear Sir,

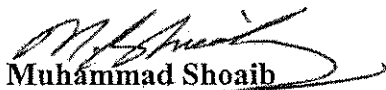
This is to inform you that a meeting of the Board of Directors of the Bank will be held at 02:00 p.m. on Wednesday, October 25, 2017 at the Registered Office of the Bank to review and approve the Financial Statements for quarter and nine months ended September 30, 2017.

The Bank has declared the "Closed Period" from October 18, 2017 after the announcement to October 26, 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