

BankIslami

BankIslami Pakistan Limited

11th Floor, Executive Tower, Dolmen City, Marine Drive, Block-4, Clifton, Karachi. Tel: (92-21) 111-247[B]P-111 Fox: 35378373 vvvv.bankislomi.com.pk

MSH/ZAJ

The General Manager
The Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: Purchase of shares of BIPL by Chief Executive Officer

Our Ref: 100.2.145

Your Ref: KSE/N-1526

Dear Sir,

السلام عليكم ورحمة اللدوبركاة

We refer to KSE above referred Notice dated March 19, 2015 and submit following information we received from our Chief Executive Officer with respect to purchase of BankIslami Pakistan Limited shares by him in book entry form, copy of the letter attached.

والسلام عليكم ورحمة اللدوبركاة

With Warm Regards,

Yours Truly,

Muhammad Shoaib

Unit Head – Corporate Affairs

Zahid Ali H. Jamall

2012014)

Company Secretary

Mr. Zahid Ali H. Jamall Company Secretary BankIslami Pakistan Limited 11<sup>th</sup> Floor, Executive Tower Dolmen City, Marine Drive, Block-4, Clifton Karachi

Sub: Disclosure of interest by a Director holding Company's shares

Dear Zahid Bhai,

As required under Karachi Stock Exchange Limited Notice #KSE/N-1526 dated March 19, 2015, I hereby informed that I have purchased shares through automated trading system of Karachi Stock Exchange Limited in book entry form. Detail of which is as follows:

Date of purchase	April 6, 2015
Name of Security	BankIslami Pakistan Limited
Number of shares	45,000 (Forty five thousand only)
Purchase price	Rs. 9.63 per share (average price)

Please do the needful.

Thanks and regards

Hasan A Bilgrami

Chief Executive Officer

BankIslami Pakistan Limited