

April 1, 2015



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

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

Our Ref: 100.2.143

Your Ref: KSE/N-1526

MSH/ZAJ

Subject: Purchase of shares of BIPL by Chief Executive Officer

Dear Sir ,

السلام عليكم ورحمة الله وبركاته

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:

| | |
|----|--|
| 1- | Date of Purchase: March 30, 2015 |
| 2- | Price at shares purchased Rs. 8.35 per share |
| 3- | number of shares purchased: 150,000 (One hundred fifty thousand) |
| 4- | Form of share certificate: book entry form |
| 5- | nature of transaction : Purchased in his own account. |
| 6- | Person who purchased the shares: Mr. Hasan A Bilgrami, Chief Executive Officer of BankIslam Pakistan Limited |

والسلام عليكم ورحمة الله وبركاته

With Warm Regards,

Yours Truly,


Muhammad Shoab

Unit Head – Corporate Affairs



Zahid Ali H. Jamall

Company Secretary

April 1, 2015

Mr. Zahid Ali H. Jamall
Company Secretary
BankIslami Pakistan Limited
11th 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 | March 30, 2015 |
| Name of Security | BankIslami Pakistan Limited |
| Number of shares | 150,000 (One hundred fifty thousand) |
| Purchase price | Rs. 8.35 per share |

Please do the needful.

Thanks and regards



Hasan A Bilgrami
Chief Executive Officer
BankIslami Pakistan Limited