

November 8, 2013

014



**BankIslami**

BankIslami Pakistan Limited  
11th Floor, Executive Tower, Dolmen City,  
Marine Drive, Block-4, Clifton, Karachi.  
Tel: 35839906 Fax: 35378373  
www.bankislami.com.pk

Director/HOD(MSCID)  
Securities and Exchange Commission of Pakistan  
Securities Market Division  
Market Supervision & Capital Issues Department  
NIC Building, 63 Jinnah Avenue,  
Islamabad

Our Ref: 100.1.031

MSH/KEH

**Subject: Notification under Section 15D of the Securities and Exchange Ordinance 1969**

Dear Sir,

السلام عليكم ورحمة الله وبركاته

In pursuance SECP letter Ref. No. Misc./MSW/SMD/I(5)/2004/1696 dated February 8, 2013, kindly find the attached required declaration.

والسلام عليكم ورحمة الله وبركاته

With Warm Regards

Yours Truly,

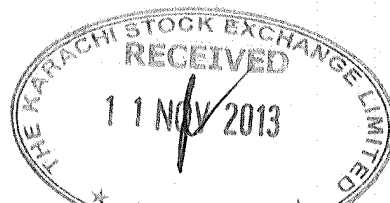
**Muhammad Shoab**

Unit Head – Corporate Affairs

**Khawaja Ehrar ul Hassan**

Acting Company Secretary

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



**DISCLOSURE FORM  
IN TERMS OF SECTION 15D OF THE  
SECURITIES AND EXCHANGE ORDINANCE 1969**

November 8, 2013

Name of Company :	BankIslami Pakistan Limited, 11 <sup>th</sup> Floor, Executive Tower, Dolmen City, Marin Drive, Block-4, Clifton, Karachi.
Date of Report :	November 8, 2013
Contact information:	Mr. Khawaja Ehrar ul Hassan, Acting Chief Financial Officer/ Acting Company Secretary, BankIslami Pakistan Limited, 11 <sup>th</sup> Floor, Executive Tower, Dolmen City, Marine Drive, Block-4, Clifton, Karachi. Tel: 35839906 Ext. # 3500. Fax No. 35378373 email: khawaja.ehrar@bankislami.com.pk

Please mark the appropriate box below (see General Instruction A.1 below before filing the details).

- Disclosure of inside information by listed company in terms of section 15D(1).**  
Public disclosure of inside information, which directly concerns the listed securities.

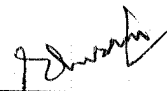
The Board in its 55<sup>th</sup> meeting accepted resignations of Directors i.e. Chief Justice (Retd.) Mahboob Ahmed and Mr. Abdulla Abdulkarim Abdulla Showaiter and in their place appointed Mr. Khalid A. Mirza and Mr. Abdulkhaliq Ahmad Abdulla Kodarzi as Independent Directors. Mr. Kodarzi appointed subject to SBP approval. The Board in the said meeting elected Mr. Ali Hussain as Chairman in place of Chief Justice (Retd.) Mahboob Ahmed, the outgoing Chairman.

- Intimation of decision of the listed company to delay disclosure of inside information in terms of section 15D(2);**  
Disclosure to the Commission of the inside information when the listed company decides to delay the public disclosure of inside information.
- Disclosure of inside information by listed company where the listed company or person acting on its behalf discloses inside information to third party in terms of section 15D(3).**  
Disclosure to the Public, whenever a listed company or a person acting on its behalf, discloses any inside information to any third party in the normal exercise of employment, profession or duties; complete and effective public disclosure of that information must be made simultaneously.

**[ ] Disclosure of transactions conducted by Persons discharging managerial responsibilities within a listed company or any person closely associated with them in terms of section 15D(5).**

Disclosure to the Commission by persons discharging managerial responsibilities within a listed company and, where applicable, persons closely associated with them, of transactions conducted on their own account relating to the securities of such listed company.

In case of person, pursuant to the requirements of the Securities and Exchange Commission of 1969 (XVII of 1969, this form/statement is duly signed.



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Khawaja Ehrar ul Hassan  
Acting Chief Financial Officer  
Acting Company Secretary

Dated: November 8, 2013