

May 30, 2016



**BankIslami**

**BankIslami Pakistan Limited**  
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Marine Drive, Block-4, Clifton, Karachi.  
Tel: (92-21) 111-247(BIP)-111  
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The General Manager  
Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi

Our Ref: 100.2.194

FM/MSH

**Subject: Board Meeting - BankIslami Pakistan Limited**

Dear Sir,

In continuation to our letter Ref. No. 100.2.194 dated May 27, 2016 this is to convey you that time of Board meeting is changed from 11:00 am to 10:00 am. The venue and date of board meeting shall remain the same.

You may please inform the members of the exchange accordingly.

With Warm Regards,

Yours Truly,

**Muhammad Fareed Mughal**  
Officer Corporate Affairs

**Muhammad Shoib**  
Company Secretary