

March 10, 2017



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
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Our Ref: 100.2.236

MSH/KEH

BankIslami Pakistan Limited - Material Information


Dear Sir,


On request of BankIslami Pakistan Limited, State Bank of Pakistan has allowed 15 days extension i.e. upto April 15, 2017 for publication and submission of Annual Audited Accounts for the period ended December 31, 2016.

You are requested to kindly inform the members that accordingly the Annual General Meeting of the Bank shall be held before the above referred date. An exact date shall be communicated to you as soon as it is decided by the Board and approved by the Stock Exchange.

With Warm Regards,

Yours Truly,


Muhammad Shoaib
Unit Head – Corporate Affairs


Khawaja Ehrar ul Hassan
Company Secretary

CC: Commissioner
Securities and Exchange Commission of Pakistan
Securities Market Division
Market Supervision & Capital Issues Department
NIC Building, 63 Jinnah Avenue
Islamabad