

October 10, 2016

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Our Ref: 100.2.220



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
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MSH/KEH

Board Meeting - BankIslami Pakistan Limited

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Bank will be held at 02:30 pm on Wednesday, October 19, 2016 at the Registered Office of the Bank to review and approve the Financial Statements for the quarter and nine months ended September 30, 2016 for declaration of entitlements.

The Bank has declared the "Closed Period" from October 10, 2016 (after the announcement) to October 20, 2016 (both days inclusive) as required under Clause (xxiii) of the Code of Corporate Governance contained in the Rule No. 5.19.15 of Rule Book of the Pakistan Stock Exchange Limited. Accordingly, no Director, Chief Executive or Executive shall directly/indirectly, deal in the shares of the Bank in any manner during the Closed Period.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

With Warm Regards,

Yours Truly,

Muhammad Shoaib

Unit Head – Corporate Affairs

Khawaja Ehrar ul Hassan

Company Secretary