

October 25, 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: 100.2.269

MSH:KEH

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

Dear Sir,

Please refer to our letter #100.2.265 dated October 18, 2017.

It is informed that meeting of the Board of Directors of the Company is in progress therefore, announcement will be transmitted to the Exchange on Thursday, October 26, 2017.

With Warm Regards,

Yours Truly,

**Muhammad Shoab**

Unit Head – Corporate Affairs

**Khawaja Ehrar ul Hassan**

Company Secretary