

August 29, 2018



**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: 100.2.294

MSH:KEH

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

Dear Sir,

Please refer to our letter #100.2.291 dated August 20, 2018.

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, August 30, 2018.

With Warm Regards,

Yours Truly,

**Muhammad Shoaib**

Unit Head – Corporate Affairs

**Khawaja Ehrar ul Hassan**

Company Secretary