

August 20, 2018



BankIslami

BankIslami Pakistan Limited
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Marine Drive, Block-4, Clifton, Karachi.
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The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Our Ref: 100.2.291

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, August 29, 2018 at the Registered Office of the Bank to review and approve the Financial Statements for the half year ended June 30, 2018 for declaration of entitlements.

The Bank has declared the "Closed Period" from August 20, 2018 (after the announcement) to August 30, 2018 (both days inclusive) as required under Clause #5.6.1 (d) of PSX Regulations. 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 Shoib

Unit Head – Corporate Affairs



Khawaja Ehrar ul Hassan

Company Secretary