October 29, 2018

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

Dear Sir,

Our Ref: 100.2.312

Subject: Material Information: Cyber Attack on Debit Cards

In accordance with Section 96 of the Securities Act, 2015 and Clause 5.6.1(a) of PSX Regulations, we hereby convey the following information:

In continuation to our announcement earlier this morning, the Honorable Sindh High Court has restrained any debit towards BankIslami that is not acknowledged by us relating to the matters discussed in our aforesaid announcement.

Further, the Bank has instructed its legal counsel to initiate legal proceedings against all those who have been spreading baseless rumours in this respect.

This may kindly be noted.

Yours truly,

Muhammad Shoaib

Unit Head - Corporate Affairs

CC: Commissioner

Securities and Exchange Commission of Pakistan

Securities Market Division

Market Supervision & Capital Issues Department

NIC Building, 63 Jinnah Avenue

Islamabad



BankIslami Pakistan Limited

11th Floor, Executive Tower, Dolmen City, Marine Drive, Block-4, Cliffon, Karachi. Tel: (92-21) 111-247(BIP)-111 Fax: 35378373 www.bankislami.com.pk

Sohail Sikandar

**Acting Company Secretary** 

MSH:SKS