

February 21, 2019



**BankIslami**

**BankIslami Pakistan Limited**  
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Marine Drive, Block-4, Clifton, Karachi.  
Tel: (92-21) 111-247(BIP)-111  
Fax: 35378373  
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The General Manager  
Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi

Our Ref: 100.2.319

SJD:MS

**Subject: 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 p.m on Thursday, February 28, 2019 at the Registered Office of the Bank to review and approve the Financial Statements for the year ended December 31, 2018 for declaration of any entitlements.

The Bank has declared the "Closed Period" from February 21, 2019 (after the announcement) to March 1, 2019 (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.

Yours Truly,

**Shirley D'souza**  
Officer – Corporate Affairs

**Muhammad Shoaib**  
Company Secretary