

BankIslami Pakistan Limited

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Subject: Corporate Briefing for the Shareholders and Analysts.

Dear Shareholders / Analysts,

We refer Pakistan Stock Exchange Limited (PSX) Notice No. PSX/N-249 dated March 4, 2019. In the notice PSX has required all listed companies to hold mandatory corporate briefing for the shareholders and analyst community during the financial year.

To comply with the requirement of the PSX, the Bank will be holding the session on corporate briefing on March 27, 2019 at Regent Plaza Hotel & Convention Centre, Shahrah-e-Faisal, Karachi. The session will start at 12:30 noon after Bank's 15th Annual General Meeting that will be held at same venue on same date at 10:30 am.

Yours Sincerely

Muhammad Shoaib Company Secretary

Dated: March 19, 2019