

April 24, 2019



**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: 100.2.336

MS


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

Dear Sir,

Please refer to our letter #100.2.334 dated April 17, 2019.

It is informed that meeting of the Board of Directors of the Bank is in progress therefore, announcement will be transmitted to the Exchange on Thursday, April 25, 2019.

Yours truly,

  
Muhammad Shoaib  
Company Secretary