

April 17, 2019



**BankIslami**

**BankIslami Pakistan Limited**  
11th Floor, Executive Tower, Dolmen City,  
Marine Drive, Block-4, Clifton, Karachi.  
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**MS**

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

Our Ref: 100.2.334

**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 Wednesday, April 24, 2019 at the Registered Office of the Bank to consider (i) the Financial Statements for the quarter ended March 31, 2019, (ii) declaration of any entitlements, (iii) enhancement in capital of the Bank and (iv) exploring and evaluating strategic options in respect of shares held by the Bank in associated companies and subsidiaries.

The Bank has declared the "Closed Period" from April 17, 2019 (after the announcement) to April 25, 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,

**Muhammad Shoab**  
Company Secretary