

August 29, 2019



BankIslami

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

BankIslami Pakistan Limited
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Marine Drive, Clifton Block-4, Karachi.
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Fax: 35378373
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Our Ref: 100.2.352

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, September 5, 2019 at the Registered Office of the Bank to consider announcement of rights issue of Rs 1,007,912,090 in compliance to SBP requirement.

The Bank has declared the "Closed Period" from August 29, 2019 (after the announcement) to September 6, 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