

August 20, 2019



BankIslami

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

Our Ref: 100.2.347

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 Tuesday, August 27, 2019 at the Registered Office of the Bank to consider the Financial Statements for the half year ended June 30, 2019 for declaration of any entitlements.

The Bank has declared the "Closed Period" from August 20, 2019 (after the announcement) to August 28, 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 Shoaib
Company Secretary