

October 16, 2019



**BankIslami**

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

**BankIslami Pakistan Limited**  
11th Floor, Executive Tower, Dolmen City,  
Marine Drive, Clifton Block-4, Karachi.  
Tel: (92-21) 111-247(BIP)-111  
Fax: 35378373  
www.bankislami.com.pk

Our Ref: 100.2.368

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 Wednesday, October 23, 2019 at the Registered Office of the Bank to consider the Financial Statements for the quarter and nine months ended September 30, 2019 for declaration of any entitlements.

The Bank has declared the "Closed Period" from October 16, 2019 (after the announcement) to October 24, 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