

February 20, 2020



**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: 100.2.392

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, February 27, 2020 at the Registered Office of the Bank to review and approve the Financial Statements for the year ended December 31, 2019 for declaration of any entitlements.

The Bank has declared the "Closed Period" from February 20, 2020 (after the announcement) to February 28, 2020 (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