

April 22, 2020



BankIslami

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

Our Ref: 100.2.410

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 02:00 p.m on Wednesday, April 29, 2020 at the Registered Office of the Bank to review and approve the Financial Statements for the quarter ended March 31, 2020 for declaration of any entitlements.

The Bank has declared the "Closed Period" from April 22, 2020 (after the announcement) to April 30, 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