

October 22, 2020



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.
Tel: (92-21) 111-247(BIP)-111
Fax: 35378373
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Our Ref: 100.2.445

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 12:30 noon Thursday, October 29, 2020 at the Registered Office of the Bank to consider the Financial Statements for the quarter and nine months ended September 30, 2020 for declaration of any entitlements.

The Bank has declared the "Closed Period" from October 22, 2020 (after the announcement) to October 29, 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