

March 29, 2018



**BankIslami**

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

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

Our Ref: 100.2.273

MSH:KEH

**Subject: Board Meeting - BankIslami Pakistan Limited**

Dear Sir,

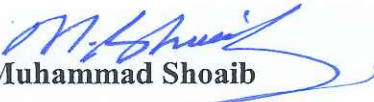
This is to inform you that a meeting of the Board of Directors of the Bank will be held at 02:00 p.m on Thursday, April 5, 2018 at the Registered Office of the Bank to review and approve the Financial Statements for the year ended December 31, 2017 for declaration of entitlements.

The Bank has declared the "Closed Period" from March 29, 2018 (after the announcement) to April 6, 2018 (both days inclusive) as required under Clause (xxiii) of the Code of Corporate Governance contained in the Rule No. 5.19.15 of Rule Book of the Pakistan Stock Exchange Limited. 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.

With Warm Regards,

Yours Truly,

  
**Muhammad Shoaib**  
Unit Head – Corporate Affairs

  
**Khawaja Ehrar ul Hassan**  
Company Secretary