

March 22, 2016



BankIslami



BankIslami Pakistan Limited
11th Floor, Executive Tower, Dolmen City,
Marine Drive, Block-4, Clifton, Karachi.
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Fax: 35378373
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The General Manager
The Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Our Ref: 100.2.188

FM/MSH

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 03:00 pm on Tuesday, March 29, 2016 at the Registered Office of the Bank to review and approve the Financial Statements for the quarter and nine months ended September 30, 2015.

The Bank has declared the "Closed Period" from March 22, 2016 (after the announcement) to March 30, 2016 (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 Karachi 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 members of the Exchange accordingly.

With Warm Regards,

Yours Truly,

Muhammad Fareed Mughal

Officer Corporate Affairs

Muhammad Shoaib

Company Secretary