

May 27, 2016



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: 100.2.194

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 11:00 am on Saturday, June 4, 2016 at the Registered Office of the Bank to review and approve the Financial Statements for the year ended December 31, 2015.

The Bank has declared the "Closed Period" from May 27, 2016 (after the announcement) to June 7, 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 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 members of the Exchange accordingly.

With Warm Regards,

Yours Truly,

Muhammad Fareed Mughal

Officer Corporate Affairs

Muhammad Shoaib

Company Secretary