

June 6, 2016



BankIslami

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

Our Ref: 100.2.199

MSH

Subject: Annual General Meeting and Book Closure

Dear Sir,

The Annual General Meeting of the Company will be held on Wednesday, June 29, 2016 at 12:00 noon at Karachi.

The Share Transfer Books of the Company will be closed from June 24, 2016 to June 30, 2016 (both days inclusive). Transfer received at the Share Registrar Office namely Technology Trade (Private) Limited, Dagia House, 241-C, Block-2, P.E.C.H.S. Off: Shakra-e-Quideen, Karachi at the close of business on June 23, 2016 will be treated in time for the purpose of above entitlement to the transferees.

With Warm Regards,

Yours Truly,

Muhammad Shoaib

Company Secretary