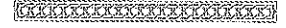


June 15, 2016



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: 100.2.204

FM/MSH

Subject: Change of Director

Dear Sir,

We have to inform you that Mr. Shabir Ahmed Randeree, Director has ceased to be the Director of the Bank effective from June 7, 2016 and Mr. Siraj Ahmed Dadabhoy has been co-opted as Director. In our letter Ref.#100.2.203 dated June 13, 2016 by mistake the date was mentioned July 7, 2016. We regret for the inconvenience.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Truly,

Muhammad Fareed Mughal

Officer Corporate Affairs

Muhammad Shoaib

Company Secretary

CC: The Commissioner
Securities Market Division
Securities and Exchange Commission of Pakistan
NIC Building, 9th Floor, Blue Area
Islamabad