

January 18, 2017



BankIslami

BankIslami Pakistan Limited
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Marine Drive, Block-4, Clifton, Karachi.
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Fax: 35378373
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The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Our Ref: 100.2.231

MSH/KEH

Subject: Board meeting

Dear Sir,

The Board of Directors of our Bank approved Bank's Budget for the year 2017 in their meeting held on Wednesday, January 18, 2017 at 11:00 am at Registered Office.

With Warm Regards,

Yours Truly,


Muhammad Shoahb

Unit Head – Corporate Affairs


Khawaja Ehrar ul Hassan
Company Secretary