

March 10, 2017

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



**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

Our Ref: 100.2.236

MSH/KEH

**BankIslami Pakistan Limited - Material Information**

Dear Sir,

On request of BankIslami Pakistan Limited, State Bank of Pakistan has allowed 15 days extension i.e. upto April 15, 2017 for publication and submission of Annual Audited Accounts for the period ended December 31, 2016.

You are requested to kindly inform the members that accordingly the Annual General Meeting of the Bank shall be held before the above referred date. An exact date shall be communicated to you as soon as it is decided by the Board and approved by the Stock Exchange.

With Warm Regards,

Yours Truly,

  
Muhammad Shoab

Unit Head – Corporate Affairs



Khawaja Ehrar ul Hassan  
Company Secretary

CC: Commissioner  
Securities and Exchange Commission of Pakistan  
Securities Market Division  
Market Supervision & Capital Issues Department  
NIC Building, 63 Jinnah Avenue  
Islamabad