

May 31, 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: 100.2.250

MSH/KEH


**Subject: BankIslami Pakistan Limited – Material Information**

Dear Sir,

In continuation of our letter dated April 27, 2017, we would like to inform you that the Bank has still not received approval of the newly elected Board members from State Bank of Pakistan and no Board Meeting has taken place to approve financial statements for the period ended March 31, 2017. The Bank has applied for extension till June 15, 2017. As soon as the approval is received, the same shall be communicated to you.

With Warm Regards,

Yours Truly,

  
Muhammad Shoaib  
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