

April 20, 2018



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: 100.2.283

MSH:KEH

Subject: Board Meeting - BankIslami Pakistan Limited

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Bank will be held at 12:15 noon on Saturday, April 28, 2018 at the Registered Office of the Bank to review and approve the Financial Statements for the year ended March 31, 2018 for declaration of entitlements.

The Bank has declared the "Closed Period" from April 20, 2018 (after the announcement) to April 30, 2018 (both days inclusive) as required under Clause (xxiii) of the Code of Corporate Governance contained in the Rule No. 5.19.15 of Rule Book of the Pakistan Stock Exchange Limited. Accordingly, no Director, Chief Executive or Executive shall directly/indirectly, deal in the shares of the Bank in any manner during the Closed Period.

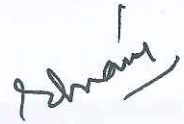
You may please inform the TRE Certificate Holders of the Exchange accordingly.

With Warm Regards,

Yours Truly,


Muhammad Shoaib

Unit Head – Corporate Affairs



Khawaja Ehrar ul Hassan

Company Secretary