

August 31, 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: 100.2.300

MSH:SKS

Subject: Appointment of Company Secretary

Dear Sir,

We have to inform you that Mr. Sohail Sikandar, Chief Financial Officer has been appointed as Acting Company Secretary with effect from August 31, 2018 in place of Mr. Khawaja Ehrar ul Hassan.

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

With Warm Regards,

Yours Truly,


Muhammad Shoaib

Unit Head – Corporate Affairs


Sohail Sikandar

Acting Company Secretary