

October 1, 2018

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

Dear Sir,

Our Ref: 100.2.305

MSH:SKS

**Subject: Material Information: Management change at BankIslami Pakistan Limited**

In accordance with Section 96 of the Securities Act, 2015 and Clause 5.6.1(a) of PSX Regulations, we hereby convey the following information:

Further to our letter Ref.#100.2.278 dated April 6, 2018, this is to inform you that Mr. Syed Amir Ali has taken over the charge as President & Chief Executive Officer of BankIslami Pakistan Limited effective from October 1, 2018 in place of Mr. Hasan A Bilgrami.

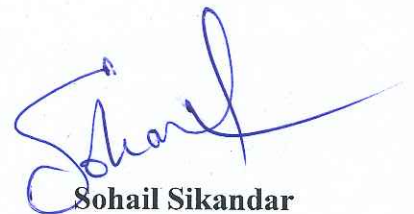
Mr. Hasan A Bilgrami has been appointed as an Adviser to the Bank for three months starting from October 1, 2018 till December 31, 2018.

This may kindly be noted.

Yours truly,

  
**Muhammad Shoab**

Unit Head – Corporate Affairs

  
**Sohail Sikandar**

Acting Company Secretary

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



**BankIslami**



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