

October 23, 2018



BankIslami

BankIslami Pakistan Limited
11th Floor, Executive Tower, Dolmen City,
Marine Drive, Block-4, Clifton, Karachi.
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The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Our Ref: 100.2.308

MSH:SKS

Subject: Board meeting - BankIslami Pakistan Limited

Dear Sir,

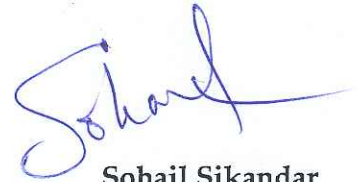
Please refer to our letter #100.2.306 dated October 16, 2018.

It is informed that meeting of the Board of Directors of the Bank is in progress therefore, announcement will be transmitted to the Exchange on Wednesday, October 24, 2018.

With Warm Regards,


Muhammad Shoaib

Unit Head – Corporate Affairs



Sohail Sikandar

Acting Company Secretary