

April 24, 2019



BankIslami

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

Our Ref: 100.2.336

MS


Subject: BankIslami Pakistan Limited - Board Meeting in progress

Dear Sir,

Please refer to our letter #100.2.334 dated April 17, 2019.

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 Thursday, April 25, 2019.

Yours truly,


Muhammad Shoaib
Company Secretary