

October 23, 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: 100.2.371

MS


Subject: BankIslami Pakistan Limited – Board Meeting in progress

Dear Sir,

Please refer to our earlier letter No. 100.2.368 dated October 16, 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 October 24, 2019.

Yours Truly,


Muhammad Shoab
Company Secretary