

March 2, 2020



**BankIslami**

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

BankIslami Pakistan Limited  
11th Floor, Executive Tower, Dolmen City,  
Marine Drive, Clifton Block-4, Karachi.  
Tel: (92-21) 111-247(BIP)-111  
Fax: 35378373  
www.bankislami.com.pk

Our Ref: 100.2.398

MS

**Subject: Annual General Meeting**

Dear Sir,

We are grateful of the Exchange for the approval granted to the Bank to hold its Annual General Meeting on March 25, 2020 at 10:30 am. In continuation to our letter Ref. 100.2.395 dated February 28, 2020 we hereby inform you that Annual General Meeting of the Bank will be held at Zaver Hall, Pearl Continental Karachi, Club Road, Karachi on above said date and time.

Yours Sincerely,

Muhammad Shoaib  
Company Secretary