

April 10, 2020



BankIslami

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

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

Our Ref: 100.2.407

Subject: Disclosure of Interest by a Director, CEO, or Executive of a Listed Company and their Spouses and The Substantial Shareholders u/c 5.6.1d) of PSX Regulations

Dear Sir,


We have to inform you that the following transaction has been executed by Director/Chairman of the Bank and sponsor shareholder of the Bank in shares of the Bank, detail of which are hereunder:

Sr.N o.	Name of Person with Description	Date	Nature	Details of Transactions			
				No. of Shares	Rate	Form of Share Certificate	Market
1-	Mr. Ali Hussain, Chairman, BankIslami Pakistan Limited	April 09, 2020	Buy	40 million	Rs 9.50 Per share	CDC	NDM
2-	Mr. Ahmed G.M. Randeree, Sponsor Shareholder of BankIslami Pakistan Limited	April 09, 2020	Sale	40 million	Rs 9.50 Per share	CDC	NDM

We confirm that the said transaction will be presented in the subsequent board meeting including duly highlighted the non-compliance, if any, for their consideration as required under clause No. 5.6.1(d) of PSX Regulations and confirm the same to the Exchange.

We further confirm that holding period of the transaction is over six (06) months and in case it is six (06) months, the cheque equivalent to the profit shall be deposited with SECP as required under Section 105 of the Securities Act, 2015 under intimation to PSX.

Yours Sincerely,


Muhammad Shoaib
Company Secretary

CC: Commissioner
Securities and Exchange Commission of Pakistan
Securities Market Division
NIC Building 63, Jinnah Avenue, Islamabad