

August 26, 2014



BankIslami

BankIslami Pakistan Limited
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The General Manager
 The Karachi Stock Exchange (Guarantee) Limited
 Stock Exchange Building
 Stock Exchange Road
 Karachi

Our Ref: 100.1.083

MSH/ZAL

Subject: Notification under Section 15D of the Securities and Exchange Ordinance 1969

Dear Sir,

السلام عليكم ورحمة الله وبركاته

In pursuance of SECP letter Ref. No. Misc./MSW/SMD/I(5)/2004/1696 dated February 8, 2013, kindly find attached required declaration.

This is to inform you that Mr. Abdulhakim Habib Mansoor Binherz, has resigned as director of the Bank by email dated August 25, 2014 time: 07:53 pm. His email was opened on August 26, 2014 (morning). Please note that he was nominee director of Dubai Bank PJSC, Dubai.

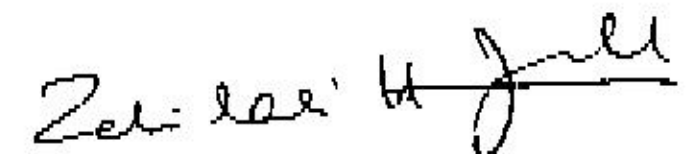
والسلام عليكم ورحمة الله وبركاته

With Warm Regards

Yours Truly,


Muhammad Shoab

Unit Head – Corporate Affairs



Zahid Ali H. Jamall

Company Secretary