

October 5, 2015

Mr. Muhammed Ghufuran,  
Deputy General Manager - Operations  
The Karachi Stock Exchange (Guarantee) Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi



**BankIslami**

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

Our Ref: 100.2.174

MSH/ZAJ

**Subject:** *Disclosure under Section 110, Securities Act, 2015*

Dear Sir,

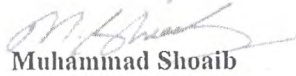
والسلام عليكم ورحمة الله وبركاته

We refer to your letter Ref. #C-1101-8139 dated October 2, 2015. With respect to detail, please find attached copy of letter of M/s. A.K Brohi & Co., the legal adviser of shareholders as mentioned in the letter.

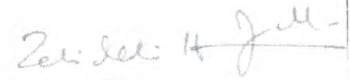
والسلام عليكم ورحمة الله وبركاته

With Warm Regards,

Yours Truly,

  
Muhammad Shoaib

Unit Head – Corporate Affairs



Zahid Ali H. Jamall

Company Secretary

CC: The Director (enforcement)  
Securities and Exchange Commission of Pakistan,  
NIC Building, Jinnah Avenue, Blue Area,  
Islamabad

# A. K. BROHI & CO.

LEGAL CONSULTANTS & ADVOCATES  
HIGH COURTS OF PAKISTAN  
SUPREME COURT OF PAKISTAN

153-K, SUFI STREET,  
BLOCK 2, PECHS, KARACHI  
UAN: (92 21) 111-21-22-23  
TEL: (92 21) 34550094-5  
Fax: (92 21) 34557080

1<sup>st</sup> October, 2015

Company Secretary,  
Bank Islami Pakistan Ltd.  
11th floor, Executive Tower,  
Dolmen City, Marine Drive,  
Block-4 Clifton,  
Karachi.  
Ph: (021)111-247-111

## Disclosure Under Section 110, Securities Act, 2015

Dear Sir,

We write to you on behalf of Mr. Abid Umar, Mr. Anis Yaqoob, Mr. Afzal Umer, Mr. Noman Yaqoob, Mr. Sajid Haroon, Mr. Salik Sajid, Mr. Shafi Sajid, Mrs. Shahida, and Amna Industries (Pvt.) Ltd (hereinafter referred to as "our Clients").

Please note that our Clients have been requested by the Securities and Exchange Commission of Pakistan to disclose their shareholding in Bank Islami Pakistan Ltd. (hereinafter referred to as "BIP"). Even though our Clients deny, based on their understanding of the Securities Act, 2015, that they can collectively be termed an 'acquirer', however, out of respect for the Commission's views, they have instructed us to disclose to you, under Section 110 of the Securities Act, 2015, that, as of close of business on 1<sup>st</sup> October, 2015, they were in ownership of the following quantity of BIP shares:

	Name	No. of Shares	Percentage
1	ABID UMER	16,213,281	1.61%
2	ANIS YAQOOB	18,300,705	1.82%

3	AFZAL UMER	18,786,781	1.86%
4	NOMAN YAQOOB	16,709,207	1.66%
5	SAJID HAROON	12,250,976	1.22%
6	SALIK SAJID	15,703,637	1.56%
7	SHAFI SAJID	7,045,200	0.70%
8	SHAHIDA	14,593,000	1.45%
9	AMNA INDUSTRIES (PVT) LTD	9,568,500	0.95%
Total:		129,171,287	12.82%

The above disclosure is being made in compliance with the instructions of the Securities and Exchange Commission of Pakistan.

Sincerely,

  
for A. K. BROHI & Co.

CC: The Registrar  
Karachi Stock Exchange,  
KSE Building, Stock Exchange Road,  
Karachi – 74000  
Ph: (021)111-001-122

Director,  
License and Capital Issues Department,  
Securities Market Division  
Securities and Exchange Commission of Pakistan,  
NIC Building, Jinnah Avenue,  
Islamabad.  
Ph: 051-9207091

Director (Banking Policy & Regulation)  
State Bank of Pakistan  
I.I. Chundrigar Road  
Karachi  
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Ph: 021-111-727-111