

March 3, 2017



BankIslami

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

Our Ref: 100.2.233

MSH/KEH

Board Meeting BankIslami Pakistan Limited - Corrigendum on PUCARS page

Dear Sir,

The letter No: 100.2.232 dated March 3, 2017 is valid. In PUCARS system date of Board meeting was mistakenly typed as "2017-03-03" which may kindly be read as "2017-03-10" as per the letter of the Bank.

We regret for inconvenience.

With Warm Regards,

Yours Truly,


Muhammad Shoaib

Unit Head – Corporate Affairs



Khawaja Ehrar ul Hassan

Company Secretary