



Ref: CL - 127/15
Dated: August 10, 2015

Jahangir Siddiqui & Co. Ltd.
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The General Manager
Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: Board Meeting

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on **Monday, August 17, 2015 at 02:30 P.M.** at 6th Floor, Faysal House, Shahra-e-Faisal, Karachi, to consider the offer received by Jahangir Siddiqui & Co. Ltd. from Dubai Bank PJSC regarding a right of first refusal on proportionate basis in respect of 144,200,144 Shares of BankIslami Pakistan Limited intended to be sold by Dubai Bank / declaration of any entitlement.

The Company has declared the "**Closed Period**" from **August 11, 2015 to August 17, 2015** as required under Clause 5.19.15 of the Code of Corporate Governance contained in the KSE Rule Book. Accordingly, no Director, CEO or Executive shall, directly/indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the members/TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,

Hasan Shahid
CFO & Company Secretary