

June 13, 2016



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

Our Ref: 100.2.203

FM/MSH

**Subject: Change of Director**

Dear Sir,

We have to inform you that Mr. Shabir Ahmed Randeree, Director has ceased to be the Director of the Bank effective from July 7, 2016 and Mr. Siraj Ahmed Dadabhoy has been co-opted as Director.

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

Yours Truly,

**Muhammad Fareed Mughal**  
Officer Corporate Affairs

**Muhammad Shoaib**  
Company Secretary

CC: The Commissioner  
Securities Market Division  
Securities and Exchange Commission of Pakistan  
NIC Building, 9<sup>th</sup> Floor, Blue Area  
Islamabad