

January 12, 2017

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

Our Ref: 100.2.228

Subject: Board Meeting - BankIslami Pakistan Limited

Dear Sir,

This is with reference to our letter Ref.# 100.2.227 dated January 11, 2017. Kindly note in the said board meeting the Budget of BankIslami for the year 2017 will be discussed and considered to approve.

With Warm Regards.

Yours Truly,


Muhammad Shoaib

Unit Head – Corporate Affairs



BankIslami

BankIslami Pakistan Limited

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MSH/KEH



Khawaja Ehrar ul Hassan

Company Secretary