

March 14, 2017



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

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

Our Ref: 100.2.239

MSH/KEH

Subject: Annual General Meeting of BankIslami Pakistan Limited

Dear Sir,

In continuation to our letter Ref.#100.2.238 dated March 13, 2017 we hereby communicate that the Bank has received approval from Pakistan Stock Exchange Limited for holding Annual General Meeting on April 11, 2017 at 09:00 am.

With Warm Regards

Yours Truly,

Muhammad Shoaib

Unit Head – Corporate Affairs

Khawaja Ehrar ul Hassan

Company Secretary



PAKISTAN STOCK EXCHANGE LIMITED

(Formerly Karachi Stock Exchange Limited)
Stock Exchange Building, Stock Exchange Road, Karachi - 74000, Pakistan.
UAN: 111-001-122 Fax: 32410825
Website: www.psx.com.pk Email: info@psx.com.pk

Ref. No. PSX/ C-1101-1907

March 13, 2017

The Company Secretary
BankIslami Pakistan Limited
11th Floor, Executive Tower, Dolmen City
Marine Drive, Block-4, Clifton
Karachi.

Subject: **HOLDING OF ANNUAL GENERAL MEETING FOR THE YEAR ENDED
DECEMBER 31, 2016**

Dear Sir,

Reference your letter dated March 10, 2017 on the above subject.

As desired, we are pleased to convey our approval for holding the Annual General Meeting of your Company on **April 11, 2017 at 09:00 a.m.** for the year ended December 31, 2016.

You are requested to ensure timely compliance of the Regulations No. 5.5.14, 5.6.4, 5.7.1 & 5.7.2 of the Listing of Companies and Securities Regulations of PSX and also ensure submission of the requisite information/documents to the Exchange as required under the Regulations.

Yours sincerely,

Muhammad Ghufuran
Deputy General Manager - Operations

Copy to:
Trading & Members Affairs Department-PSX