

March 30, 2018

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

Our Ref: 100.3.274

Subject: Change in Board Meeting date and time - BankIslami Pakistan Limited

Dear Sir,

Please refer to our letter Ref#. 100.2.273 dated March 29, 2018 on the above subject. This is to convey the Exchange that the date and time of the Board meeting has been changed from Thursday, April 5, 2018 to Friday, April 6, 2018. The meeting will be held at 9:00 am on April 6, 2018.

However, venue of the meeting shall remain the same i.e. 14th Floor, Executive Tower, Dolmen City, Marine Drive, Block-4, Clifton, Karachi to approve the Financial Statements for the year ended December 31, 2017 and for declaration of entitlements, if any.

Closed period announced in our above said letter shall remain from March 29, 2018 to April 6, 2018 (both days inclusive).

With Warm Regards

Yours Truly,


Muhammad Shoaib

Unit Head – Corporate Affairs


Khawaja Ehrar ul Hassan
Company Secretary



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
MSH:KEH