

November 6, 2018



BankIslami

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

Our Ref: 100.2.316

MSH:SKS

Subject: Appointment of Company Secretary

Dear Sir,

We have to inform you that Mr. Muhammad Shoaib, Unit Head – Corporate Affairs has been appointed as Company Secretary with effect from November 6, 2018 in place of Mr. Sohail Sikandar, Acting Company Secretary.

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

Yours Truly,

Muhammad Shoaib

Company Secretary

Sohail Sikandar

Chief Financial Officer