

August 27, 2019



BankIslami

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

BankIslami Pakistan Limited
11th Floor, Executive Tower, Dolmen City,
Marine Drive, Clifton Block-4, Karachi.
Tel: (92-21) 111-247(BIP)-111
Fax: 35378373
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Our Ref: 100.2.349

MS

Subject: BankIslami Pakistan Limited – Board Meeting in progress

Dear Sir,

Please refer to our earlier letter No. 100.2.347 dated August 20, 2019.

It is informed that meeting of the Board of Directors of the Bank is in progress therefore, announcement will be transmitted to the Exchange on August 28, 2019.

Yours Truly,

Muhammad Shoaib
Company Secretary