

September 5, 2019



BankIslami

BankIslami Pakistan Limited
11th Floor, Executive Tower, Dolmen City,
Marine Drive, Clifton Block-4, 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: 100.2.354

MS

Subject: BankIslami Pakistan Limited – Board Meeting in progress

Dear Sir,

Please refer to our earlier letter No. 100.2.352 dated August 29, 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 September 6, 2019.

Yours Truly,


Muhammad Shoaib
Company Secretary