

February 27, 2020



BankIslami

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

Our Ref: 100.2.394

MS

Subject: BankIslami Pakistan Limited – Board Meeting in progress

Dear Sir,

Please refer to our earlier letter No. 100.2.392 dated February 20, 2020.

It is to inform you that meeting of the Board of Directors of the Bank is in progress therefore, announcement will be transmitted to the Exchange on next working day.

Yours Truly,

Muhammad Shoaib
Company Secretary