



BankIslami

BankIslami Pakistan Limited
11th Floor, Executive Tower,
Dolmen City, Marine Drive, Block-4,
Clifton, Karachi, Pakistan.
Tel: (92-21) 5839906 Fax: 5378373
Website: www.bankislami.com.pk

BIPL/Board-19/KSE/2007
October 22, 2007

The General Manager
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

Fax & Hand Delivery

Financial Results For The Period Ended September 30, 2007

Dear Sir,

We have to inform you that the Board of Directors of the BankIslami Pakistan Limited in their meeting held on October 19, 2007 at 4:30 pm at the Registered Office recommended the following:

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| 1. Cash Dividend: | Nil |
| 2. Bonus Shares: | Nil |
| 4. Right Shares: | Nil |
| 5. Any Other Entitlement/Corporate Action: | Nil |
| 6. Any other Price Sensitive Information: | Nil |

The financial results approved by the Board of Directors of the BankIslami Pakistan Limited are appended as Annexure - A

We will be sending you 300 copies of printed financial statements for distribution amongst the members of the Exchange in due course of time.

Thanks & Regards


Gohar Iqbal Shaikh
Company Secretary