

FROM : BANKISLAMI HQ KHI

5378373 5378373

18 Aug. 2009 01:00PM P1

Fax # 021-246-2640

August 18, 2009

**BankIslami**

The General Manager
The Karachi Stock Exchange (Guarantee) 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-(DIP)247 111
Fax: 5378373
www.bankislami.com.pk

Our Ref: 100.211

MSE/SSH

Subject: Board Meeting - BankIslami Pakistan Limited

Dear Sir,

السلام عليكم ورحمة الله وبركاته

This is to inform you that the meeting of the Board of Directors of the Bank will be held at 5:00 pm on Tuesday, August 25, 2009 at the Registered Office of the Bank to consider the half yearly Financial Statement for the half year ended June 30, 2009.

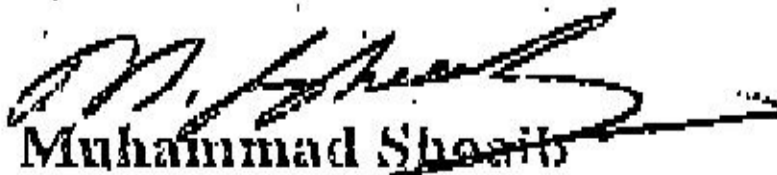
The Bank has declared the "Closed Period" from August 19, 2009 to August 26, 2009 (both days inclusive) as required under Clause (xxvi) of the Code of Corporate Governance contained in the Listing Regulation No. 37 of the Exchange. Accordingly, no Director, Chief Executive or Executive shall directly/indirectly, deal in the shares of the Bank in any manner during the Closed Period.

You may please inform the members of the exchange accordingly.

والسلام عليكم ورحمة الله وبركاته

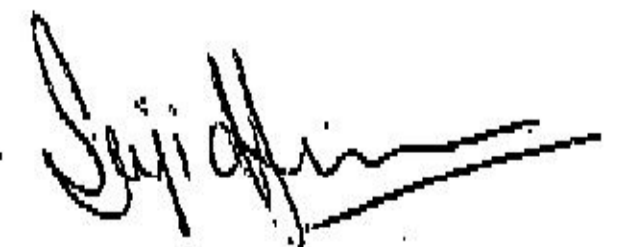
With Warm Regards

Yours Truly,


Muhammad Sheeb

Unit Head - Corporate Affairs

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date:.....	18/08/09
Received at:.....	1:23 Initial:.....
Announcement at:.....	1:24 Initial:.....



Syed Shah Sajid Hussain
CFO & Company Secretary