

October 21, 2009



**BankIslami**

**بنك إسلامي**

**BankIslami Pakistan Limited**  
11th Floor, Executive Tower,  
Dolmen City, Marine Drive, Clifton,  
Block-4, Karachi.  
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**MSE/SSH**

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

Our Ref: 100.248

**Subject: Board Meeting - BankIslami Pakistan Limited**

Dear Sir,

السلام عليكم ورحمة الله وبركاته

Please refer to our letter Ref# 100.247 dated October 27, 2009 on the above subject. This is to convey the Exchange that the date of Board meeting has been changed from Tuesday, October 27, 2009 to Wednesday, October 28, 2009. However, the time and venue of the meeting shall remain at 4:00 pm at the Registered Office of the Bank to consider the quarterly Financial Statement for the quarter ended September 30, 2009.

Due to the above change in the date of meeting, the Bank has declared the "Closed Period" from October 22, 2009 to October 29, 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.

والسلام عليكم ورحمة الله وبركاته

With Warm Regards

Yours Truly,

  
Muhammad Shoaib

Unit Head - Corporate Affairs

  
Syed Shah Sajid Hussain  
CFO & Company Secretary