

October 28, 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,
Dalmen City, Marine Drive, Clifton,
Block-4, Karachi.
Tel: (92-21) 111-(BIP)247-111
Fax: 5378373
www.bankislami.com.pk
MSH/SSH

Our Ref: 100.250

Subject: Financial Results for the quarter ended September 30, 2009

Dear Sir,

السلام عليكم ورحمة الله وبركاته

The Board of Directors of our Bank in their meeting held on October 28, 2009 at 4:00 pm at Registered Office recommended the following:

- | | | | |
|----|--|---|-----|
| 1- | Cash Dividend | : | Nil |
| 2- | Bonus Shares | : | Nil |
| 3- | Right Shares | : | Nil |
| 4- | Any other Entitlement / Corporate Action | : | Nil |
| 5- | Any other price sensitive information | : | Nil |

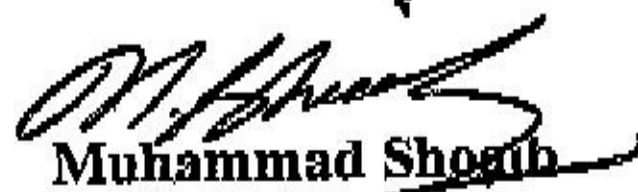
The financial results for the quarter ended September 30, 2009 approved by the Board are attached.

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

والسلام عليكم ورحمة الله وبركاته

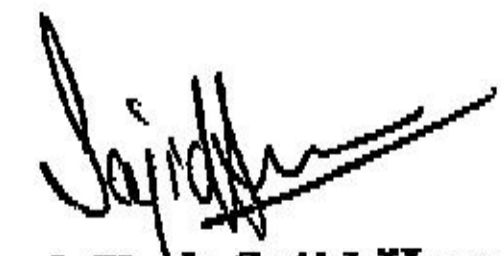
With Warm Regards

Yours Truly,


Muhammad Shoaib

Unit Head – Corporate Affairs

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date: 29/10/09	
Received at: 9:22	Initial: S
Received at: 9:23	Initial: S



Syed Shah Sajid Hussain
CFO & Company Secretary