

March 4, 2010



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
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MSH/SSII

Our Ref: 100.2.003

Subject: Financial Results for the year ended December 31, 2009

Dear Sir,

السلام عليكم ورحمة الله وبركاته

The Board of Directors of our Bank in their meeting held on March 4, 2010 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 year ended December 31, 2009 approved by the Board are attached.

We will be sending you 300 copies of printed Annual 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 Shoib

Unit Head – Corporate Affairs

Syed Shah Sajid Hussain

CFO & Company Secretary