

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,  
Dolmen City, Marine Drive, Clifton,  
Block-4, Karachi.  
Tel: (92 21) 111-(BIP)247-111  
Fax: 5378373  
www.bankislami.com.pk

MSH/SSH

Our Ref: 100.2.004

**Subject: 6th Annual General Meeting of BankIslami Pakistan Limited**

Dear Sir,

السلام عليكم ورحمة الله وبركاته

We intend to hold Annual General Meeting of BankIslami Pakistan Limited at 8:00 AM on Tuesday, March 30, 2010 at Crown Ballroom Regent Plaza, Karachi.

You are requested to kindly accord your approval to the date and time for holding the above said meeting of our Bank at your earliest.

The Board of Directors in their meeting held on March 4, 2010 have announced that share transfer book of the Bank will remain closed from March 25, 2010 to March 31, 2010 (both days inclusive).

والسلام عليكم ورحمة الله وبركاته

With Warm Regards

Yours Truly,

**Muhammad Shoahib**

Unit Head – Corporate Affairs

**Syed Shah Sajid Hussain**

CFO & Company Secretary