

January 31, 2011



BankIslami

BankIslami Pakistan Limited
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Dolmen City, Marine Drive, Clifton,
Block-4, Karachi,
Tel: (92-21) 111-(BIP)247-111
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MSH/SSH

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

Our Ref: 100.2.036

Subject: Board Meeting - BankIslami Pakistan Limited

Dear Sir ,

السلام عليكم ورحمة اللہ وبرکاتہ

Please refer to our letter Ref. #100.2.035 dated January 27, 2011 on the above subject. This is to convey the Exchange that the date of Board meeting has been changed from Thursday, February 3, 2011 to Monday, February 7, 2011. However, time of meeting shall remain 4:00 pm and venue of the meeting shall also remain at the Registered Office of the Bank to discuss State Bank of Pakistan minimum capital requirement.

والسلام عليكم ورحمة اللہ وبرکاتہ

With Warm Regards

Yours Truly,


Muhammad Shoaib

Unit Head – Corporate Affairs



Syed Shah Sajid Hussain
CFO & Company Secretary

