

February 28, 2011



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
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MSH/SSH

Our Ref: 100.2.038

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

Dear Sir ,

السلام عليكم ورحمة الله وبركاته

This is to inform you that the meeting of the Board of Directors of the Bank will be held at 4:00 pm on Monday, March 7, 2011 at the Registered Office of the Bank to consider the Annual Financial Statements for the year ended December 31, 2010.

The Bank has declared the "Closed Period" from March 1, 2011 to March 8, 2011 (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.

You may please inform the members of the exchange accordingly.

والسلام عليكم ورحمة الله وبركاته

With Warm Regards

Yours Truly,


Muhammad Shoaib

Unit Head - Corporate Affairs


Syed Shah Sajid Hussain
CFO & Company Secretary

