

March 8, 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  
www.bankislami.com.pk

Our Ref: 100.2.040

MSH/SSH

**Subject: Financial Results for the year ended December 31, 2010**

Dear Sir,

السلام عليكم ورحمة الله وبركاته

The Board of Directors of our Bank in their meeting held on March 7, 2011 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, 2010 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 Shoaib**

Unit Head – Corporate Affairs

**Syed Shah Sajid Hussain**

CFO & Company Secretary