

April 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
www.bankislami.com.pk
MSH/SSH

Our Ref: 100.2.048

Subject: Financial Results for the quarter ended March 31, 2011

Dear Sir,

السلام عليكم ورحمة الله وبركاته

The Board of Directors of our Bank in their meeting held on April 27, 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 quarter ended March 31, 2011 approved by the Board are attached.

We will be sending you 300 copies of the Quarterly 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