

August 30, 2011

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



BankIslami

(REGISTREDD COMPANY IN PAKISTAN)

BankIslami Pakistan Limited
11th Floor, Executive Tower, Dolmen City,
Marine Drive, Block-4, Clifton, Karachi.
Tel: 35839906 Fax: 35378373
www.bankislami.com.pk

Our Ref: 100.2.054

Your Ref:

MSH/SSH

Subject: Extension for submission of half yearly approved accounts

Dear Sir,

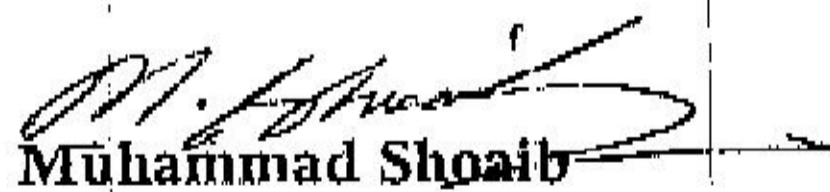
السلام عليكم ورحمة الله وبركاته

This is to inform you that BIPL has received permission of the newly elected Board only on yesterday. Due to Eid holidays in Pakistan and UAE, it is therefore proposed that the Board meeting shall be held before September 15, 2011 to approve the half yearly accounts. SBP has been applied for extension. As soon as the new date is decided and permission received, we shall inform you accordingly.

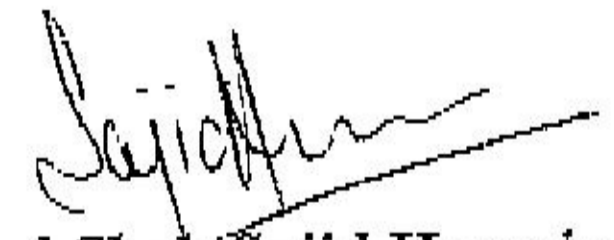
والسلام عليكم ورحمة الله وبركاته

With Warm Regards

Yours Truly,


Muhammad Shoab

Unit Head – Corporate Affairs



Syed Shah Sajid Hussain

CFO & Company Secretary