

September 19, 2011



BankIslami

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

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

Our Ref: 100.2.045

MSII/SSH

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 3:00 pm on Monday, September 26, 2011 at the Registered Office of the Bank to consider the half yearly Financial Statement for the half year ended June 30, 2011.

The Bank has declared the "Closed Period" from September 20, 2011 to September 27, 2011 (both days inclusive) as required under Clause (xxvi) of the Code of Corporate Governance contained in the Listing Regulation No. 35 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