

October 27, 2011



**BankIslami**

**BankIslami Pakistan Limited**  
11th Floor, Executive Tower, Dolmen City,  
Marine 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

MSH/SSH

Our Ref: 100.2.063

**Subject: Financial Results for the quarter ended September 30, 2011**

Dear Sir,

السلام عليكم ورحمة الله وبركاته

The Board of Directors of our Bank in their meeting held on October 27, 2011 at 3:30 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 September 30, 2011 approved by the Board are attached.

We will be sending you 300 copies of printed 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 Shouib

Unit Head – Corporate Affairs



Syed Shah Sajid Hussain

CFO & Company Secretary