

March 8, 2012

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BankIslami

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BankIslami Pakistan Limited

Head Office:

11th Floor, Executive Tower, Dolmen City,
Marine Drive, Block-4, Clifton, Karachi.

Tel: 111-(BIP)247-111

Fax: 35378373 111-475-264 (ISLAMI)

www.bankislami.com.pk

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

Our Ref: 100.2.073

MSH/SSH

Subject: Financial Results for the year ended December 31, 2011

Dear Sir,

السلام عليكم ورحمة الله وبركاته

The Board of Directors of our Bank in their meeting held on March 7, 2012 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, 2011 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