

March 8, 2012



BankIslami

BankIslami Pakistan Limited

Head Office:

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

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www.bankislami.com.pk

MSH/SSH

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

Our Ref: 100.2.075

Subject: 8th Annual General Meeting of BankIslami Pakistan Limited

Dear Sir,

السلام عليكم ورحمة الله وبركاته

The Annual General Meeting of the Bank will be held at 12:00 noon on Friday, March 30, 2012 at Hotel Regent Plaza, Shakra-e-Faisal, Karachi.

The Share Transfer Books of the Bank will be closed from March 25, 2012 to March 31, 2012 (both days inclusive).

والسلام عليكم ورحمة الله وبركاته

With Warm Regards

Yours Truly,


Muhammad Shoaib

Unit Head – Corporate Affairs



Syed Shah Sajid Hussain

CFO & Company Secretary