

March 9, 2012



BankIslami

BankIslami Pakistan Limited

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MSH/SSH

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

Our Ref: 100.2.077

Subject: Advertisement - Notice of 8th Annual General Meeting

Dear Sir,

السلام عليكم ورحمة الله وبركاته

We are enclosing herewith following newspapers dated March 9, 2012, in these Notice of 8th Annual General Meeting of our Bank is published. The Annual General Meeting of the Bank will be held on March 30, 2012.

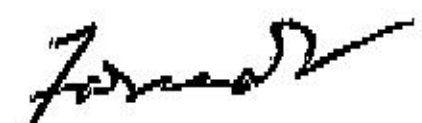
The Business Recorder
Daily Express

Friday, March 9, 2012 (English)
Friday, March 9, 2012 (Urdu)

والسلام عليكم ورحمة الله وبركاته

With Warm Regards

Yours Truly,


Fareed Mughal
Coordinator of CFO


Muhammad Shoaib
Unit Head – Corporate Affairs

