

March 13, 2012



BankIslami

BankIslami Pakistan Limited

Head Office:

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

Tel: 111-(BIP)247-111

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www.bankislami.com.pk

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

Our Ref: 100.2.078

MSH/SSH

Subject: Board Meeting - BankIslami Pakistan Limited

Dear Sir,

السلام عليكم ورحمة الله وبركاته

This is to inform you that a meeting of the Board of Directors of the Bank will be held on Tuesday, March 20, 2012 at 4:00 pm at Registered Office of the Bank, in the meeting among other matters the Board will also consider issuance of right shares to meet MCR requirement of State Bank of Pakistan.

The Bank has declared the "Closed Period" from March 14, 2012 to March 21, 2012 (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.

والسلام عليكم ورحمة الله وبركاته

With Warm Regards

Yours Truly,

Muhammad Shoab

Unit Head – Corporate Affairs

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date: 13/3/12	
Received at: 4:45	Initial: S
Announcement at: 4:46	Initial: E

Syed Shah Sajid Hussain

CFO & Company Secretary

