

April 19, 2012



**BankIslami**

**BankIslami Pakistan Limited**

**Head Office:**

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

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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: 100.2.082

MSH/SSH

**Subject: Board Meeting - BankIslami Pakistan Limited**

Dear Sir,

السلام عليكم ورحمة الله وبركاته

This is to inform you that the meeting of the Board of Directors of the Bank will be held at 4:30 pm on Thursday, April 26, 2012 at the Registered Office of the Bank to consider the quarterly Financial Statement for the quarter ended March 31, 2012.

The Bank has declared the "Closed Period" from April 20, 2012 to April 27, 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.

You may please inform the members of the exchange accordingly.

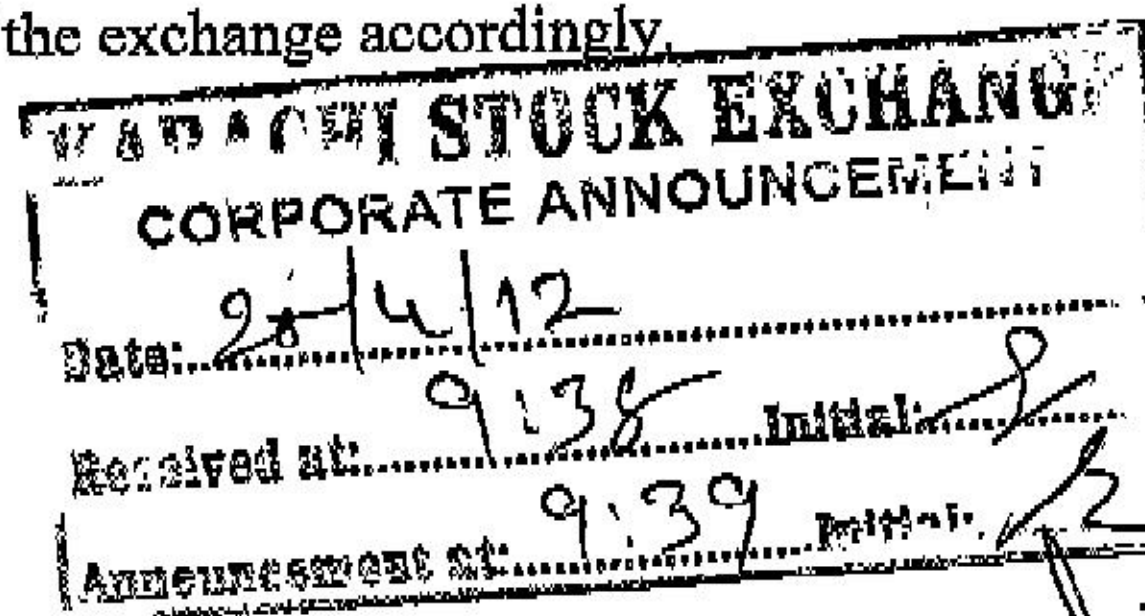
والسلام عليكم ورحمة الله وبركاته


With Warm Regards

Yours Truly,

  
Muhammad Sheab

Unit Head – Corporate Affairs



  
Syed Shah Sajid Hussain

CFO & Company Secretary