

April 27, 2012



BankIslami

BankIslami Pakistan Limited

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

Our Ref: 100.2.083

Subject: Financial Results for the Quarter ended March 31, 2012

Dear Sir,

السلام عليكم ورحمة الله وبركاته

The Board of Directors of our Bank in their meeting held on April 26, 2012 at 4:30 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

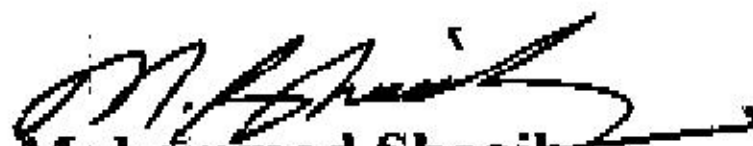
The financial results for the quarter ended March 31, 2012 approved by the Board are attached.

We will be sending you 300 copies of printed Quarterly Reports 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