

August 24, 2012



BankIslami

BankIslami Pakistan Limited

Head Office:

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

Tel: 111-(BIP)247-111

Fax: 35378373 111-475-264(ISLAMI)

www.bankislami.com.pk

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

Our Ref: 100.2.089

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 3:00 pm on Friday, August 31, 2012 at the Registered Office of the Bank to consider the half yearly Financial Statement for the half year ended June 30, 2012.

The Bank has declared the "Closed Period" from August 25, 2012 to September 3, 2012 (both days inclusive) as required under clause xxiii 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 inform the members of the exchange accordingly.

والسلام عليكم ورحمة الله وبركاته

With Warm Regards

Yours Truly,


Muhammad Shoaib

Unit Head – Corporate Affairs





Syed Shah Sajid Hussain

CFO & Company Secretary