

October 5, 2012

**BankIslami**

BankIslami Pakistan Limited
 11th Floor, Executive Tower, Dolmen City,
 Marine Drive, Block-4, Clifton, Karachi.
 Tel: 35839906 Fax: 35378373
 www.bankislami.com.pk

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

Our Ref: 100.2.096

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 4:00 pm on Friday, October 12, 2012 at the Registered Office of the Bank to consider the quarterly Financial Statement for the quarter ended September 30, 2012.

The Bank has declared the "Closed Period" from October 6, 2012 to October 15, 2012 (both days inclusive) as required under Clause (ixiii) 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 Shoaib

Unit Head – Corporate Affairs

Syed Shah Sajid Hussain
 CFO & Company Secretary