

February 25, 2013



BankIslami

BankIslami Pakistan Limited
11th Floor, Executive Tower, Dolmen City,
Marina 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: 100.2.002

MSH/KEH

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 2:00 pm on Monday, March 4, 2013 at the Registered Office of the Bank to consider the Annual Financial Statements for the year ended December 30, 2012.

The Bank has declared the "Closed Period" from February 26, 2013 to March 5, 2013 (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 please inform the members of the exchange accordingly.

والسلام عليكم ورحمة الله وبركاته

With Warm Regards

Yours Truly,

Muhammad Shoib

Unit Head - Corporate Affairs

Khawaja Ehrar ul Hassan

Head of Compliance & Legal