

March 9, 2013



**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: 100.2.008

MSH/KEH

**Subject: Advertisement - Notice of 9th Annual General Meeting**

Dear Sir,

السلام عليكم ورحمة الله وبركاته

We are enclosing herewith following newspapers dated March 9, 2013, in these Notice of 9<sup>th</sup> Annual General Meeting of our Bank is published. The Annual General Meeting of the Bank will be held on March 30, 2013.

The Business Recorder  
Daily Express

Friday, March 9, 2013 (English)  
Friday, March 9, 2013 (Urdu)

والسلام عليكم ورحمة الله وبركاته

With Warm Regards

Yours Truly,

  
Muhammad Shearib

Unit Head – Corporate Affairs

  
Khawaja Ehrar ul Hassan

Acting CFO & Company Secretary

*Handwritten note:*  
Ahsan  
11/3/2013

