

September 18, 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

Mr. Muhammad Ghufan
Deputy General Manager – Companies Affairs
The Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Our Ref: 100.2.021

MSH/KEH

Subject: Financial Results for the 2nd Quarter ended June 30, 2013

Dear Sir,

السلام عليكم ورحمة الله وبركاته

We refer to your letter Ref.#KSE/C-1101-4969 on the above subject.

We respectfully submit that in due course we had applied to the State Bank of Pakistan and Securities and Exchange Commission of Pakistan for the extension till September 30, 2013 for approval, submission and publication of the approved & printed half yearly accounts to Securities and Exchange Commission of Pakistan and The Karachi Stock Exchange (Guarantee) Limited. The requests for extension were submitted to the regulators due to unavailability of few of our board members, hence we were unable to schedule board meeting in August 2013.

As notified to the Commission, we are expediting the process, as soon as the meeting is scheduled, requirements highlighted in your above said letter will be duly complied. We would be grateful for your kind understanding of the situation.

والسلام عليكم ورحمة الله وبركاته

With Warm Regards,

Yours Truly,


Muhammad Shoab

Unit Head – Corporate Affairs


Khawaja Ehrar ul Hassan
Acting Company Secretary