September 24, 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: 100.2.022 MSH/KEH

Subject: Board Meeting - BankIslami Pakistan Limited

Dear Sir,

السلام علیکم ورحمۃ اللہ وبرکاۃ

This is to inform you that the meeting of the Board of Directors of the Bank will be held at 03:00 pm on Tuesday, October 1, 2013 at the Registered Office of the Bank to consider the Half Yearly Financial Statements for the half year ended June 30, 2013.

The Bank has declared the "Closed Period" from September 25, 2013 to October 2, 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 علیکم ورحمۃ اللہ وبرکاۃ

With Warm Regards

Yours Truly,

Muhammad Shoaib
Unit Head – Corporate Affairs

Khawaja Ehrar ul Hassan
Acting Company Secretary