

September 30, 2013



BankIslami

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

BankIslami Pakistan Limited
11th Floor, Executive Tower, Dolmen City,
Marine Drive, Block-4, Clifton, Karachi.
Tel: 35833004 Fax: 35878272
www.bankislami.com.pk

Our Ref: 100.2.024

MSH/KEH

Subject: Board Meeting - BankIslami Pakistan Limited

Dear Sir,

السلام عليكم ورحمة الله وبركاته

In continuation to our letter Ref.No. 100.2.022 dated September 24, 2013 this is to convey you that time of Board meeting is changed from 03:00 pm to 05:00 pm. The venue and date of board shall remain the same.

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

Khawaja Ehrar ul Hassan

Acting Company Secretary