

October 23, 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: 100.2.031

MSH/KEII

**Subject: Financial Results for the quarter ended September 30, 2013**

Dear Sir,

السلام عليكم ورحمة الله وبركاته

The Board of Directors of our Bank in their meeting held on October 23, 2013 at 9:00 am at Registered Office recommended the following:

1-	Cash Dividend	:	Nil
2-	Bonus Shares	:	Nil
3-	Right Shares	:	Nil
4-	Any other Entitlement / Corporate Action	:	Nil
5-	Any other price sensitive information	:	Nil

The financial results for the quarter ended September 30, 2013 approved by the Board are attached.

We will be sending you 300 copies of printed quarterly report for distribution amongst the members of the Exchange in due course of time.

والسلام عليكم ورحمة الله وبركاته

With Warm Regards

Yours Truly,

  
Muhammad Shoaib

Unit Head – Corporate Affairs

  
Khawaja Ehrar ul Hassan  
Acting Company Secretary