

October 25, 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, Dalmen City,  
Marine Drive, Block-4, Clifton, Karachi.  
Tel: 35839906 Fax: 35378373  
www.bankislami.com.pk

Our Ref: 100.2.034

MSH/KEH

**Subject: Board Meeting - BankIslami Pakistan Limited**

Dear Sir,

السلام عليكم ورحمة الله وبركاته

In continuation to our letter Ref.#100.2.033 dated October 25, 2013, this is to inform you that the Bank has declared the "Closed Period" from October 26, 2013 to November 1, 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 عليكم ورحمة الله وبركاته

With Warm Regards

Yours Truly,

**Muhammad Shoaib**

Unit Head – Corporate Affairs

**Khawaja Ehrar ul Hassan**

Acting Company Secretary