

October 31, 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: 100.2.037

MSH/KEH

Subject: BankIslami Pakistan Limited - Material Information

Dear Sir,

السلام عليكم ورحمة الله وبركاته

With reference to our letter Ref.#100.2.033 dated 25th October 2013. This is to inform you that the Board meeting was held today at 3:00 pm was adjourned to be re-convened on 7th November 2013 at 3:00 pm to discuss the issue of right shares of Rs 750 million at such price as approved by the Board. The venue of the meeting will remain the same.

والسلام عليكم ورحمة الله وبركاته

With Warm Regards

Yours Truly,


Muhammad Shoaib

Unit Head – Corporate Affairs


Khawaja Ehrar ul Hassan
Acting Company Secretary