

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: 100.2.038

MSH/FM

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

Dear Sir,

السلام عليكم ورحمة الله وبركاته

Further to our letter Ref.#.100.2.034 dated October 25, 2013 and our letter Ref.#100.2.037 dated October 31, 2013 this is to inform you that due to adjournment of Board meeting to be re-convened on November 7, 2013 the "Closed Period" is extended till November 8, 2013. 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

**Fareed Mughal**

Secretary to CFO