

August 29, 2014



BankIslami

BankIslami Pakistan Limited
 11th Floor, Executive Tower, Dolmen City,
 Marine Drive, Block-4, Clifton, Karachi.
 Tel: (92-21) 111-247(BIP)-111
 Fax: 35378373
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The General Manager
 Karachi Stock Exchange Limited
 Stock Exchange Building
 Stock Exchange Road
 Karachi

Dear Sir,

Our Ref.#100.2.085

MSH/ZAJ

Sub: Notice of Book Closure for 4th Right Issue – BankIslami Pakistan Limited

Dear Sir,

السلام عليكم ورحمة الله وبركاته

The Board of Directors in their meeting held on May 20, 2014 had approved issuance of 47,904,192 ordinary shares of the par value of Rs. 10/- each at the price of Rs. 8.35 per shares amounting to Rs. 400 million at a discount of (Rs. 1.65 per share) subject to regulatory approval which are received.

Accordingly, right shares will be offered to the shareholders at the ratio of 9.073315 for every 100 ordinary shares held.

We write to inform you that the Book Closure of the Bank for the 4th Right Issue will be as follows:

Start of Book Closure	September 12, 2014
End of Book Closure	September 18, 2014

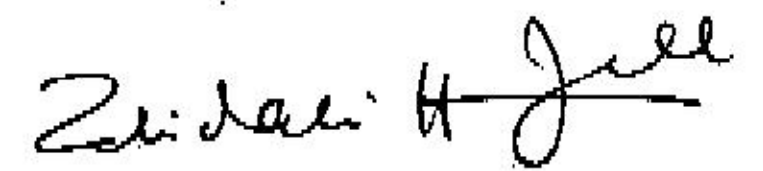
والسلام عليكم ورحمة الله وبركاته

With Warm Regards,

Yours Truly,


 Muhammad Shoaib

Unit Head – Corporate Affairs



Zahid Ali H. Jamall

Company Secretary