

January 31, 2014



**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: 100.2.053

MSH/ZAJ

**Subject: Extraordinary General Meeting of BankIslami Pakistan Limited**

Dear Sir,

السلام عليكم ورحمة الله وبركاته

As required in Regulation #18(2) of the listing Regulations, please find attached Notice to Extraordinary General Meeting of our Bank.

والسلام عليكم ورحمة الله وبركاته

With Warm Regards

Yours Truly,

**Muhammad Shoaib**

Unit Head – Corporate Affairs

**Zahid Ali H. Jamall**

Company Secretary