

March 17, 2014

The General Manager  
The Karachi Stock Exchange (Guarantee) Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi



**BankIslami**

**BankIslami Pakistan Limited**

11 th Floor, Executive Tower, Dolmen City,  
Marine Drive, Block-4, Clifton, Karachi.  
Tel: 35839906 Fax: 35378373  
www.bankislami.com.pk

MSH/ZAJ

Our Ref: 100.2.059

**Subject: Financial Results for the year ended December 31, 2013**

Dear Sir,

السلام عليكم ورحمة الله وبركاته

The Board of Directors of our Bank in their meeting held on March 14, 2014 at 3:00 pm and ended at 06:45 pm at Registered Office recommended the following:

- |    |  |   |     |
|----|--|---|-----|
| 1- | Cash Dividend                            | : | Nil |
| 2- | Bonus Shares                             | : | Nil |
| 3- | Right Shares                             | : | Nil |
| 4- | Any other Entitlement / Corporate Action | : | Nil |
| 5- | Any other price sensitive information    | : | Nil |

The financial results for the year ended December 31, 2013 approved by the Board are attached.

The Annual General Meeting of the Company will be held on Friday, April 18, 2014 at 09:00 am at Karachi.

The Share Transfer Books of the Company will be closed from April 13, 2014 to April 19, 2014 (both days inclusive). Transfer received at the Share Registrar Office namely Technology Trade (Private) Limited, Dagma House, 241-C, Block-2, P.E.C.H.S. Off: Shakra-e-Quideen, Karachi at the close of business on April 12, 2014 will be treated in time for the purpose of above entitlement to the transferees.

We will be sending you 200 copies of printed Annual Report for distribution amongst the members of the Exchange in due course of time.

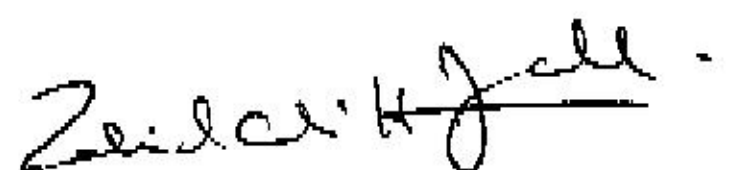
والسلام عليكم ورحمة الله وبركاته

With Warm Regards,

Yours Truly,

  
Muhammad Shoaib

Unit Head – Corporate Affairs



Zahid Ali H. Jamall

Company Secretary