

April 11, 2014



BankIslami

BankIslami Pakistan Limited
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Marine Drive, Block-4, Clifton, Karachi.
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The General Meeting
The Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Our Ref: 100.2.065

MSH/ZAJ

Subject: Notice of Election of Directors published in newspapers

Dear Sir,

السلام عليكم ورحمة الله وبركاته

We are enclosing herewith clipping from following newspapers dated April 11, 2014. In these newspapers Notice of Election of Directors of our Bank is published.

The Business Recorder
Daily Express

Friday, April 11, 2014 (English)
Friday, April 11, 2014 (Urdu)

والسلام عليكم ورحمة الله وبركاته

With Warm Regards

Yours Truly,

Muhammad Shoaib

Unit Head – Corporate Affairs

Zahid Ali H. Jamall

Company Secretary