

February 13, 2015



BankIslami

BankIslami Pakistan Limited
11th Floor, Executive Tower, Dalmen City,
Marine Drive, Block-4, Clifton, Karachi.
Tel: (92-21) 111-247(BIP)-111
Fax: 35378373
www.bankislami.com.pk

The General Manager
Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Dear Sir,

Our Ref.#100.2.126

ZAJ/FA

Sub: Notice of Book Closure for 5th Right Issue – BankIslami Pakistan Limited

Dear Sir,

السلام عليكم ورحمة الله وبركاته

In continuation to our letter Ref.# 100.2.116 dated December 31, 2014, we write to inform you that the Book Closure of the Bank for the 5th Right Issue will be as follows:

Start of Book Closure	February 28, 2015
End of Book Closure	March 6, 2015

With respect to book closure start date, for your ready reference kindly find attached copy of Securities and Exchange Commission of Pakistan letter dated February 11, 2015.

والسلام عليكم ورحمة الله وبركاته

With Warm Regards,

Yours Truly,

Zahid Ali H. Jamall

Zahid Ali H. Jamall

Company Secretary

Farooq Anwar

Farooq Anwar

Head of Operations