

March 9, 2015

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

Our Ref: 002/134



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
www.bankislami.com.pk
MSH/ZAJ

Subject: Financial Results for the year ended December 31, 2014

Dear Sir,

السلام عليكم ورحمة الله وبركاته

The Board of Directors of our Bank in their meeting held on March 6, 2015 at 04:30 pm and ended at 07:00 pm at Registered Office recommended the following:

- | | |
|---|-----|
| 1- Cash Dividend | Nil |
| 2- Bonus Shares | Nil |
| 3- Rights 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, 2014 approved by the Board are attached.

The Annual General Meeting of the Company will be held on Monday, March 30, 2015 at 11:00 am at Karachi.

The Share Transfer Books of the Company will be closed from March 25, 2015 to March 31, 2015 (both days inclusive). Transfer received at the Share Registrar Office namely Technology Trade (Private) Limited, Dagma House, 24th C, Block-2, P.E.C.H.S. Off: Shaira-e-Quideen, Karachi at the close of business on March 24, 2015 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 the 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