

March 9, 2015

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



**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

Our Ref: 100.2.137

MSH/ZAJ

**Subject: Advertisement - Notice of Annual General Meeting**

Dear Sir,

السلام عليكم ورحمة الله وبركاته

We are enclosing herewith copy of Notice of 11<sup>th</sup> Annual General Meeting published in below mentioned newspapers:

The Business Recorder  
Daily Express

(English) dated March 9, 2015  
(Urdu) dated March 9, 2015

والسلام عليكم ورحمة الله وبركاته

With Warm Regards

Yours Truly,

  
Muhammad Shoaib

Unit Head – Corporate Affairs



Zahid Ali H. Jamall

Company Secretary