

April 29, 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: 100.2.152

FAK/ZA1

Subject: Financial Results for the Quarter Ended March 31, 2015

Dear Sir,

السلام عليكم ورحمة الله وبركاته

The Board of Directors of our Bank in their meeting held on April 29, 2015 at 2:00 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 quarter ended March 31, 2015 approved by the Board are attached.

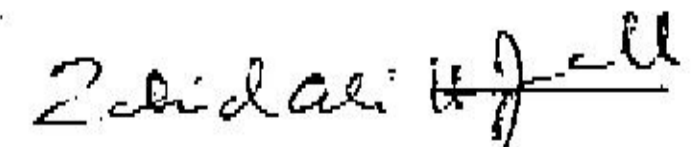
We will be sending you 200 copies of the Quarterly Report for distribution amongst the members of the Exchange in due course.

والسلام عليكم ورحمة الله وبركاته

With Warm Regards

Yours Truly,


Fahad Asad
Financial Controller



Zahid Ali H. Jamali

Company Secretary