

October 20, 2009



BankIslami

BankIslami Pakistan Limited
11th Floor, Executive Tower,
Dalmen City, Marine Drive, Clifton,
Block-4, Karachi.
Tel: (92-21) 111-(BIP)247-111
Fax: 5378373
www.bankislami.com.pk

MSH/SSH

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

Our Ref: 100.247

Subject: Board Meeting - BankIslami Pakistan Limited

Dear Sir ,

السلام عليكم ورحمة الله وبركاته

This is to inform you that the meeting of the Board of Directors of the Bank will be held at 4:00 pm on Tuesday, October 27, 2009 at the Registered Office of the Bank to consider the quarterly Financial Statement for the quarter ended September 30, 2009.

The Bank has declared the "Closed Period" from October 21, 2009 to October 28, 2009 (both days inclusive) as required under Clause (xxvi) of the Code of Corporate Governance contained in the Listing Regulation No. 37 of the Exchange. Accordingly, no Director, Chief Executive or Executive shall directly/indirectly, deal in the shares of the Bank in any manner during the Closed Period.

You may please inform the members of the exchange accordingly.

والسلام عليكم ورحمة الله وبركاته

With Warm Regards

Yours Truly,


Muhammad Shoab

Unit Head - Corporate Affairs




Shah Sajid Hussain
Company Secretary