

April 11, 2014



**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

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

Our Ref: 100.2.065

MSH/ZAJ

**Subject: Notice of Election of Directors published in newspapers**

Dear Sir,

السلام عليكم ورحمة الله وبركاته

We are enclosing herewith clipping from following newspapers dated April 11, 2014. In these newspapers Notice of Election of Directors of our Bank is published.

The Business Recorder  
Daily Express

Friday, April 11, 2014 (English)  
Friday, April 11, 2014 (Urdu)

والسلام عليكم ورحمة الله وبركاته

With Warm Regards

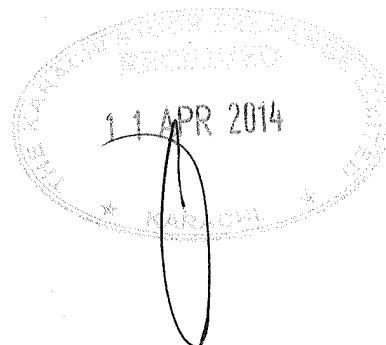
Yours Truly,

**Muhammad Shoaib**

Unit Head – Corporate Affairs

**Zahid Ali H. Jamall**

Company Secretary



2014) in which the representa- bye-products will be the sole  
tives of the three parties submit- property of PSM and one week

## ELECTION OF DIRECTORS



Pursuant to Section 178(3) of the Companies Ordinance 1984 members of the Bank are hereby notified that the following persons have filed with the Bank notices of intention to offer themselves for election as Directors:

- 1- Mr. Ali Hussain
- 2- Mr. Ali Raza Siddiqui
- 3- Mr. Abdulhakim Habib Mansoor Binherz
- 4- Mr. Ali Mohd Hussain Ali Al Shamali
- 5- Mr. Fawad Anwar
- 6- Mr. Kamal Afsar
- 7- Mr. Shabir Ahmed Randeree

Since the number of persons who have offered themselves to be elected does not exceed the number of Directors fixed under Section 178(1) of the Companies Ordinance, 1984, the persons named above shall be deemed to be elected as Directors of BankIslami Pakistan Limited at the forthcoming Annual General Meeting of the Bank to be held on Friday, April 18, 2014.

By Order of the Board  
Zahid Ali H. Jamall  
Company Secretary

Karachi: April 11, 2014

[www.bankislami.com.pk](http://www.bankislami.com.pk)

