

SENT BY COURIER ON 7/3/2014

March 7, 2014



BankIslami

BankIslami Pakistan Limited

11th Floor, Executive Tower, Doha Road,
Marine Drive, Block 3, Clifton, Karachi.
Tel: 35839906 Fax: 3583373
www.bankislami.com.pk

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

Our Ref: 100.2.056

MSB.ZAJ

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 03:00 pm on Friday, March 14, 2014 at the Registered Office of the Bank to consider the Annual Financial Statements for the year ended December 31, 2013.

The Bank has declared the "Closed Period" from March 8, 2014 to March 17, 2014 (both days inclusive) as required under Clause (xxiii) of the Code of Corporate Governance contained in the Listing Regulation No.35 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

Zahid Ali J. Jamali

Company Secretary