Mr. Hafiz Maqsood Munshi

Stock Exchange Building Stock Exchange Road

Companies & Securities Compliance - RAD

The Karachi Stock Exchange Limited



BankIslami

TERRITARIA TERRITARIA DE LA CONTRERIA

BankIslami Fakistan 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: 100.2.178

MSH/ZAJ

Subject: Non Submission of Half Yearly Accounts for the period ended June 30, 2015 and 3rd Quarterly Accounts for the period ended September 30, 2015.

Dear Sir,

Manager

Karachi

السلام عليكم ورحمة اللدوبركاة

We refer your letter #KSE/C-1101-10140 dated December 2, 2015 on the above subject. In this regard, we would like to inform that State Bank of Pakistan has allowed our Bank extension for submission / publishing half yearly accounts as of June 30, 2015 by December 31, 2015. The permission is granted to our Bank in view of defunct KASB Bank Limited merger with and into BankIslami Pakistan Limited. and its conversion into an islamic bank.

والسلام عليكم ورحمة التدويركاة

With Warm Regards,

Yours Truly,

Muhammad Shoaib

Company Secretary

Zahid Ali H. Jamall

Chief Financial Officer

Zeilaei H

Serving you, the Right way