

January 21, 2014



BankIslami

BankIslami Pakistan Limited
11th Floor, Executive Tower, Dolmen City,
Marine Drive, Block-4, Clifton, Karachi.
Tel: 35839906 Fax: 35378373
www.bankislami.com.pk

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

Our Ref: 100.2.050

MSH/ZAJ

Subject: Extra-ordinary General Meeting of BankIslami Pakistan Limited

Dear Sir,

السلام عليكم ورحمة الله وبركاته

We intend to hold Extra-ordinary General Meeting of BankIslami Pakistan Limited at 9:00 am on Saturday, March 01, 2014. Based on approval of the Exchange we will give notice for the Extra-ordinary General Meeting.

You are requested to kindly accord your approval to the date and time for holding the above said meeting of our Bank at your earliest.

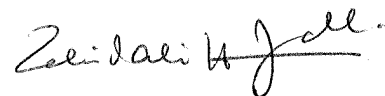
والسلام عليكم ورحمة الله وبركاته

With Warm Regards

Yours Truly,


Muhammad Shoaib

Unit Head – Corporate Affairs



Zahid Ali H. Jamall

Company Secretary