



BankIslami

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BankIslami Pakistan Limited

11th Floor, Executive Tower,
Dolmen City, Marine Drive, Clifton,
Block-4, Karachi.

Tel: (92-21) 111-(BIP)247-111 Fax: 5378373
www.bankislami.com.pk

BIPL/Board-28/2704-1/2009

April 27, 2009

The General Manager

Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

Final Results for the Quarter ended March 31, 2009

Dear Sir,

We have to inform you that the Board of Directors of the BankIslami Pakistan Limited in their meeting held on April 27, 2009 at 4:30 PM at the Registered Office recommended the following:

- | | | |
|---|---|-----|
| 1. Cash Dividend | : | Nil |
| 2. Bonus Shares | : | Nil |
| 3. Right Shares | : | Nil |
| 4. Any other Entitlement / Corporate Action | : | Nil |
| 5. Any other Price Sensitive Information | : | Nil |

The financial results of the Bank are appended as Annexure to this letter.

We will be sending you 300 copies of printed financial statements for distribution amongst the members of the Exchange in due course of time.

Thanks & Regards

Syed Shah Sajid Hussain
Company Secretary

Encl.: As above

Serving you, the Right way