

October 28, 2010

**BankIslami**

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

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

Our Ref: 100.2.029

MSH/SSH

Subject: Financial Results for the Quarter ended September 30, 2010

Dear Sir ,

السلام عليكم ورحمة الله وبركاته

The Board of Directors of our Bank in their meeting held on October 27, 2010 at 3:00 pm at 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 for the quarter ended September 30, 2010 approved by the Board are attached.

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

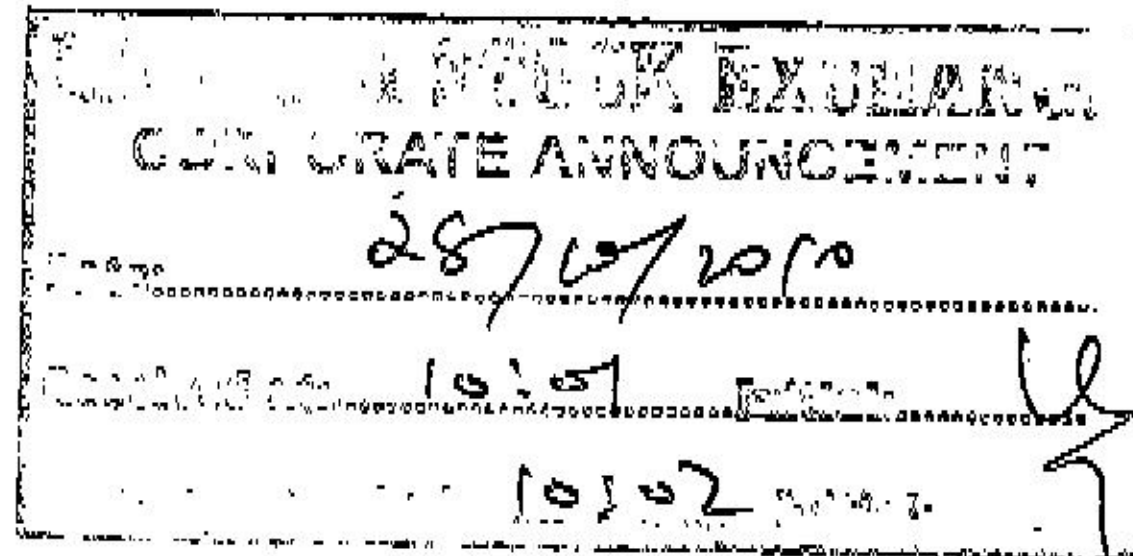
والسلام عليكم ورحمة الله وبركاته

With Warm Regards

Yours Truly,

Muhammad Shoaib

Unit Head – Corporate Affairs


Syed Shah Sajid Hussain

CFO & Company Secretary