

January 27, 2011



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: 100.2.035

MSH/SSH

Subject: Board Meeting - BankIslami Pakistan Limited

Dear Sir ,

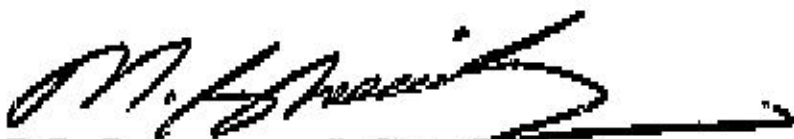
السلام عليكم ورحمة الله وبركاته

This is to inform you that the meeting of the Board of Directors of the Bank will be held at 4:00 pm on Thursday, February 3, 2011 at the Registered Office of the Bank to discuss State Bank of Pakistan minimum capital requirement.

والسلام عليكم ورحمة الله وبركاته

With Warm Regards

Yours Truly,


Muhammad Shoaib

Unit Head – Corporate Affairs



Syed Shah Sajid Hussain

CFO & Company Secretary

