

THE KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED**KSE/N-1423****N O T I C E****March 10, 2011**

Reproduced hereunder letter received from **BANKISLAMI PAKISTAN LIMITED**, for information of Members of the Exchange.

(Copy of the same is also available on our Website www.kse.com.pk).

March 9, 2011

**BankIslami**

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

BankIslami Pakistan Limited
11th Floor, Executive Tower,
Dalmien City, Marine Drive, Clifton,
Block-4, Karachi.
Tel: (92-21) 111-(BIP)247-111
Fax: 5378373
www.bankislami.com.pk

MSH/SSH

Our Ref: 100.2.043

Subject: Advertisement - Notice of 7th Annual General Meeting

Dear Sir,

السلام عليكم ورحمة الله وبركاته

We are enclosing herewith following newspapers dated March 9, 2011 in the Notice of 7th Annual General Meeting of our Bank is published. The Annual General Meeting of the Bank will be held on March 30, 2011.

The Business Recorder
Daily Express

Wednesday, March 9, 2011 (English)
Wednesday, March 9, 2011 (Urdu)

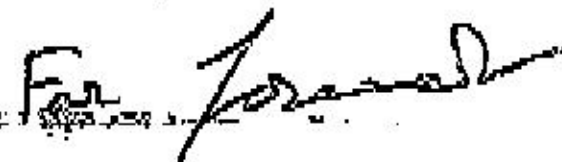
والسلام عليكم ورحمة الله وبركاته

With Warm Regards

Yours Truly,


Muhammad Shoaib

Unit Head – Corporate Affairs



Syed Shah Sajid Hussain
CFO & Company Secretary

STOCK EXCHANGE