

April 20, 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, Clifton,
Block-4, Karachi.
Tel: (92-21) 111-(BIP)247-111
Fax: 5378373
www.bankislami.com.pk

MSH/SSH

Our Ref: 100.2.046

Subject: Board Meeting - BankIslami Pakistan Limited

Dear Sir ,

السلام علیکم ورحمة اللہ وبرکاتہ

This is to inform you that the meeting of the Board of Directors of the Bank will be held at 4:00 pm on Wednesday, April 27, 2011 at the Registered Office of the Bank to consider the Quarterly Financial Statements for the quarter ended March 31, 2011.

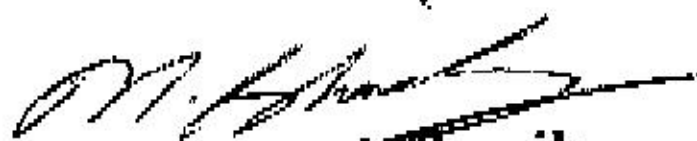
The Bank has declared the "Closed Period" from April 21, 2011 to April 28, 2011 (both days inclusive) as required under Clause (xxvi) of the Code of Corporate Governance contained in the Listing Regulation No. 37 of the Exchange. Accordingly, no Director, Chief Executive or Executive shall directly/indirectly, deal in the shares of the Bank in any manner during the Closed Period.

You may please inform the members of the exchange accordingly.

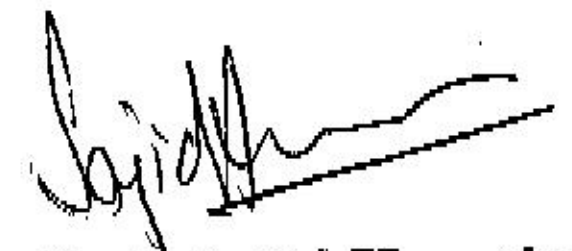
والسلام علیکم ورحمة اللہ وبرکاتہ

With Warm Regards

Yours Truly,


Muhammad Shoaib

Unit Head – Corporate Affairs



Syed Shah Sajid Hussain
CFO & Company Secretary