March 5, 2013

BankIslami

BankIslami Pakistan Limited
Head Office:
11th Floor, Executive Tower, Dolmen City,
Marine Drive, Block-4, Clifton, Karachi.
Tel: 111-(BIP)247-111
Fax: 35378373 111-475-264(ISLAMI)
www.bankislami.com.pk

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

Our Ref: 100.2.005

MSH/KEH

Subject*: *Financial Results for the year ended December 31, 2012

Dear Sir,

السلام علیکم ورحمۃ اللہ وبرکاۃ

The Board of Directors of our Bank in their meeting held on March 4, 2013 at 2:00 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 year ended December 31, 2012 approved by the Board are attached.

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

والسلام علیکم ورحمۃ اللہ وبرکاۃ

With Warm Regards,

Yours Truly,

Muhammad Shoaib
Unit Head – Corporate Affairs

Khawaja Ehrar ul Hassan
Acting Chief Financial Officer