



Meezan Bank

The Premier Islamic Bank

March 2, 2007

ACCT/080/2007

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

Dear Sir,

FINANCIAL RESULTS FOR THE YEAR ENDED DECEMBER 31,2006

We have to inform you that the Board of Directors of our Bank in their meeting held on March 01, 2007 at 10:00 a.m. (Dubai time) in Dubai, UAE, have approved the annual audited accounts of the bank for the year ended December 31,2006.

The Board has not declared any final cash or stock dividend. The Board had already declared 10% Interim Bonus shares on August 02, 2006.

The financial results of the bank, comprising of profit and loss account for the year ended December 31, 2006 are enclosed as Annexure to this letter.

The 11th Annual General Meeting (AGM) of the Bank will be held at 4:00 pm on March 29, 2007 at Beach Luxury Hotel, M.T. Khan Road, Karachi.

The Share Transfer Books of the bank will be closed from March 22, 2007 to March 29, 2007 (both days inclusive). Transfers received at our Share Registrar, THK Associates (Pvt.) Ltd. Ground Floor, State Life Building-3, Dr. Ziauddin Ahmed Road, Karachi at the close of business on March 21, 2007 will be treated in time for the purpose of determining the names of members entitled to attend and vote in the above AGM.

We will be sending you 300 copies of printed annual accounts for distribution amongst the members of the Exchange 21 days before the date of AGM.

Yours truly,
For Meezan Bank Ltd.



Shabbir Hamza Khandwala
Chief Financial Officer
& Company Secretary

Encls.

Meezan Bank Ltd.

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