



Meezan Bank
The Premier Islamic Bank

October 22, 2007

ACCT/464/2007

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

Dear Sir,

FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED SEPTEMBER 30, 2007

We are pleased to inform you that the Board of Directors of our Bank in its meeting held on October 20, 2007 at 10:30 a.m. (Dubai Time) in Dubai, has approved the unaudited financial statements of the Bank for the quarter and nine months period ended September 30, 2007. The Board has not declared any interim cash or stock dividend. The financial results of the Bank for the quarter and nine months period ended September 30, 2007 are enclosed as Annexure to this letter.

We will be sending you 300 copies of printed third quarterly accounts for distribution amongst the members of the Exchange.

Yours truly,


Shabbir Hamza Khandwala
Chief Financial Officer
& Company Secretary



Encl.

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Meezan Bank Ltd.

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