

# ANNOUNCEMENT



**Meezan Bank**  
The Premier Islamic Bank

February 25, 2008

ACCT/085/2008

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, 2007**

We have to inform you that the Board of Directors of our Bank in their meeting held on February 22, 2008 at 6:00 p.m. (Dubai time) in Dubai, UAE, have approved the annual audited accounts of the Bank for the year ended December 31, 2007.

It has been recommended by the Board of Directors to issue **Bonus Shares** in the proportion of **20 ordinary shares for every 100 ordinary shares held i.e. 20 %**.

The financial results of the Bank comprising of profit and loss account for the year ended December 31, 2007 are enclosed as Annexure to this letter.

The 12<sup>th</sup> Annual General Meeting (AGM) of the Bank will be held at 9:00 am on March 27, 2008 at Beach Luxury Hotel, M.T. Khan Road, Karachi.

The Shares Transfer Books of the Bank will be closed from March 20, 2008 to March 27, 2008 (both days inclusive). Transfers received at our Shares Registrar, THK Associates (Pvt.) Ltd. Ground Floor, State Life Building-3, Dr. Ziauddin Ahmed Road, Karachi at the close of business on March 19, 2008 will be treated in time for the purpose of entitlement of above Bonus shares declared.

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,

  
Shabbir Hamza Khandwala  
Chief Financial Officer  
& Company Secretary

Encls.

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