

ANNOUNCEMENT



Meezan Bank
The Premier Islamic Bank

April 29, 2008

ACCT/230/2008

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

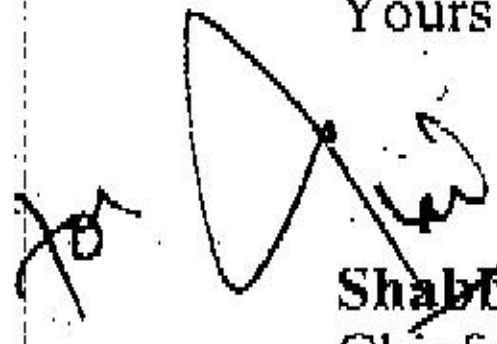
Dear Sir,

FINANCIAL RESULTS FOR THE QUARTER ENDED MARCH 31, 2008

We have to inform you that the Board of Directors of our Bank in their meeting held on April 28, 2008 at 3:00 p.m. (Bahrain time) in Bahrain, have approved the unaudited accounts of the Bank for the quarter ended March 31, 2008. The Board has not declared any interim cash or stock dividend. The quarterly financial results of the Bank are annexed herewith.

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

Yours truly;


Shabbir Hamza Khandwala
Chief Financial Officer
& Company Secretary

Encls.

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