



Meezan Bank
The Premier Islamic Bank

July 04, 2008

ACCT/362/2008

The General Manager
Karachi Stock Exchange (Guarantee) Ltd.
Stock Exchange Building
Stock Exchange Road
Karachi.

Dear Sir,

CHANGE OF SHAREHOLDING

We enclose information relating to change of sponsor shareholding of our Bank in a sealed envelop.

Kindly acknowledge receipt.

Yours truly,


Shabbir Hamza Khandwala
Chief Financial Officer
& Company Secretary

Encls.

~~Handwritten signature~~
Pl. acknowledge.
4/7/2008

Meezan Bank Ltd.

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