

ANNOUNCEMENT



Meezan Bank
The Premier Islamic Bank

August 04, 2008

ACCT/411/2008

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

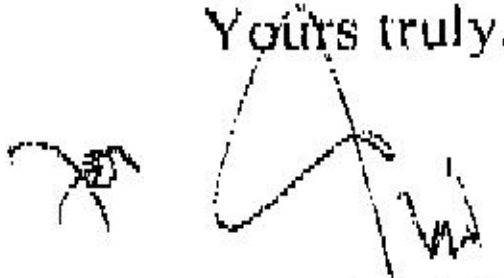
Dear Sir,

FINANCIAL RESULTS FOR THE HALF YEAR ENDED JUNE 30, 2008

We have to inform you that the Board of Directors of our Bank in its meeting held on August 01, 2008 in Dubai, UAE, has approved the reviewed financial statements of the Bank for the half year ended June 30, 2008. The Board has not declared any interim cash or stock dividend. The half yearly 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.

Meezan Bank Ltd.

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