



**Meezan Bank**  
The Premier Islamic Bank

August 05, 2008

ACCT/415/2008

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

Dear Sir,

**Sale of Shares in Meezan Bank Limited to Noor Financial Investment Company**

We refer to your letter No. KSE/C-1052-7033 dated July 31, 2008 and wish to inform you that the shareholding of Noor Financial Investment Co. in Meezan Bank Limited after proposed acquisition will be as follows;

	<u>No. of Shares</u>
Current shareholding as of August 04, 2008	157,390,533
Proposed acquisition of shares from Shamil Bank of Bahrain	<u>31,296,788</u>
Total shareholding after proposed acquisition of shares from Shamil Bank of Bahrain	<u>188,687,321</u>

We will be pleased to furnish you any further information as required by you

Yours truly,

  
**Shabbir Hamza Khandwala**  
Chief Financial Officer  
& Company Secretary

Meezan Bank Ltd.

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