

مذہباً وحقاً



Meezan Bank

The Premier Islamic Bank

February 20, 2009

ACCT/044/2009

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, 2008

We have to inform you that the Board of Directors of our Bank in its meeting held on February 20, 2009 at 11:00 a.m. in Karachi, Pakistan, have approved the audited accounts of the Bank for the year ended December 31, 2008.

The Board has decided to issue **35% Right Shares** at par of **Rs. 10 per share** in proportion of **35 share(s)** for every **100 share(s)** held.

The financial results of the Bank comprising of profit and loss account for the year ended December 31, 2008 are enclosed as Annexure to this letter.

The 13th Annual General Meeting (AGM) of the Bank will be held at 11:00 a.m. at March 30, 2009 at Beach Luxury Hotel, M.T. Khan Road, Karachi.

The Shares Transfer Books of the Bank will be closed from March 21, 2009 to March 30, 2009 (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 20, 2009 will be treated in time for the purpose of entitlement of above Right shares declared.

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.

3rd Floor, P.N.S.C. Building, Moulvi Tamizuddin Khan Road, Karachi, Pakistan.

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