



Meezan Bank
The Premier Islamic Bank

March 07, 2009

ACCT/066/2009

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

Dear Sir,

NOTICE OF ANNUAL GENERAL MEETING

We enclose copies of the Notice of Annual General Meeting to be held on **Monday, March 30, 2009 at 11:00 a.m.** at Beach Luxury Hotel, Moulvi Tamizuddin Khan Road, Karachi, published today in Daily "**Jang**" Karachi and Daily "**Business Recorder**" Karachi for your record and information.

Yours truly,


Shabbir Hamza Khandwala
Chief Financial Officer
& Company Secretary

Encls.

Meezan Bank Ltd.

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