

# ANNOUNCEMENT



**Meezan Bank**  
The Premier Islamic Bank

May 02, 2009

ACCT/159/2009

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

Dear Sir,

**FINANCIAL RESULTS FOR THE QUARTER ENDED MARCH 31, 2009**

We enclose unaudited financial results of our Bank for the quarter ended March 31, 2009 approved by the Board of Directors in its meeting held on May 02, 2009 in a sealed envelope.

Kindly acknowledge receipt.

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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