



**Meezan Bank**  
The Premier Islamic Bank

May 28, 2009

ACCT/205/2009

Mr. Mohammed Ghufan  
Deputy General Manager  
The Karachi Stock Exchange  
(Guarantee) Limited  
Karachi

Dear Sir,

**35% RIGHT SHARES AT PAR**

Further to our letter No. ACCT/202/2009 dated May 27, 2009 on the above subject and enclose a copy of Auditors' Certificate confirming the receipt of Right Shares subscription amount from all the Directors/Sponsors of the Bank.

Yours truly,

  
Shabbir Hamza Khandwala  
Chief Financial Officer  
& Company Secretary

Encl.

Meezan Bank Ltd.

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