



**Meezan Bank**  
The Premier Islamic Bank

June 23, 2009

ACCT/241/2009

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

Dear Sir,

**35% RIGHT SHARES AT PAR**

We refer to your letter No. KSE/C-1052-3618 dated April 03, 2009 on the above subject and wish to inform you that 35% Right Shares have been credited to Shareholders on June 20, 2009 through book entry into Central Depository Company of Pakistan Ltd. This is within time frame allowed by Karachi Stock Exchange (Guarantee) Ltd. to the Bank.

Yours truly,

  
Shabbir Hamza Khandwala  
Chief Financial Officer  
& Company Secretary

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Meezan Bank Ltd.

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