

THE KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED

KSE/N-3579

N O T I C E

June 26, 2009

Reproduced hereunder the letter received from MEEZAN BANK LIMITED for information of members of the Exchange.

(Copy of the same is also available on our Website www.kse.com.pk).



Meezan Bank
The Premier Islamic Bank

June 26, 2009

ACCT/253/2009

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

Dear Sir,

NOTICE OF DELIVERY OF SHARES CERTIFICATES OF 35% RIGHT ISSUE AT PAR

We refer to your letter No KSE/C-1052-3618 dated April 03, 2009 and enclose a copy of the Notice of Delivery of Shares Certificates of 35% Right Issue at par, published today in Daily "Business Recorder" Karachi for your record and information.

Yours truly,


Shabbir Hamza Khandwala
Chief Financial Officer
& Company Secretary

 MEEZAN BANK LIMITED
DELIVERY OF SHARES CERTIFICATES OF 35% RIGHT ISSUE AT PAR
<p>We are pleased to inform our valued shareholders that the Right Shares of Shareholders and renouceses who had opted for the credit of their shares in book entry form have been credited directly into their accounts maintained with the Central Depository Company of Pakistan Ltd., details of which were provided by them.</p> <p>The shares certificates in respect of 35% Right Issue at par of Meezan Bank Ltd. are ready for delivery in exchange of paid letter(s) of Rights. The shareholders or their authorized representatives may take delivery of the shares certificates personally from our Shares Registrar, THK Associates (Pvt.) Ltd., Ground floor, State Life Building No. 3, Dr. Ziauddin Ahmed Road, Karachi, (Telephone: 111-000-322) during office hours or write to the Shares Registrar enclosing paid letter(s) of Rights for dispatch of shares certificate by registered post.</p>
<p>Karachi June 26, 2009</p> <p style="text-align: right;">Shabbir Hamza Khandwala Company Secretary</p>