



**Meezan Bank**  
The Premier Islamic Bank

August 07, 2009

ACCT/296/2009

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

Dear Sir,

**NOTICE OF BOARD MEETING AND CLOSED PERIOD**

We wish to inform you that a meeting of the Board of Directors of Meezan Bank Ltd. will be held in Karachi, Pakistan on **Tuesday, August 18, 2009 at 1:00 p.m.** to consider and approve the reviewed accounts of the Bank for the quarter and half year ended June 30, 2009.

We wish to inform you that pursuant to clause xxvi of the Code of Corporate Governance, the period starting from August 10, 2009 to August 18, 2009 (both days inclusive) has been declared by the Bank to be a 'closed period' during which Directors, CEO or Executives of the Bank or their spouses are not allowed to trade in shares of the Bank in any manner, whether directly or indirectly.

We wish to inform you that announcement of the results will be made to you under sealed cover and faxed to you through our fax number 5611861 as required by the Karachi Stock Exchange.

Please inform the members of the Exchange accordingly.

Yours truly,

  
Shabbir Hamza Khandwala  
Chief Financial Officer  
& Company Secretary