

ANNOUNCEMENT



Meezan Bank
The Premier Islamic Bank

August 18, 2009

ACCT/306/2009

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

Dear Sir,

FINANCIAL RESULTS FOR THE HALF YEAR ENDED JUNE 30, 2009

We have to inform you that the Board of Directors of our Bank in its meeting held on August 18, 2009 at 01:00 p.m. in Karachi, Pakistan, has approved the reviewed financial statements of the Bank for the half year ended June 30, 2009. The Board has not declared any interim cash or stock dividend.

The financial results of the Bank comprising of profit and loss account for the half year ended June 30, 2009 are enclosed as Annexure to this letter.

We will be sending you 300 copies of printed accounts for distribution amongst the members of the Exchange.

Yours truly,


Shabbir Hamza Khandwala
Chief Financial Officer
& Company Secretary

Encls.