



Meezan Bank
The Premier Islamic Bank

October 19, 2009

ACCT/354/2009

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

Dear Sir,

NOTICE OF THE BOOK CLOSURE-EXTRAORDINARY GENERAL MEETING

We wish to inform you that an Extraordinary General Meeting (EOGM) of the Bank is scheduled to be held on November 17, 2009 in Karachi for election of Directors of the Bank.

In this connection, the **Share Transfer Books** of the Bank will be closed **from November 10, 2009 to November 17, 2009** (both days inclusive) to determine the names of the shareholders entitled to attend and vote in the above EOGM.

Yours truly,


Shabbir Hamza Khandwala
Chief Financial Officer
& Company Secretary

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