



**Meezan Bank**  
The Premier Islamic Bank

October 23, 2009

ACCT/356/2009

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

Dear Sir,

**MEETING IN PROGRESS**

We wish to inform you that **46<sup>th</sup> meeting** of Board of Directors of the Bank is **in progress** and we will communicate the financial results to you after conclusion of the meeting.

Yours truly,

*Shabbir Hamza Khandwala*

**Shabbir Hamza Khandwala**  
Chief Financial Officer  
& Company Secretary

Meezan Bank Ltd.

3rd Floor, P.N.S.C. Building, Moulvi Tamizuddin Khan Road, Karachi, Pakistan.  
Tel : (92-21) 5610582 Fax : (92-21) 5610375, 5611451 www.meezanbank.com