



Meezan Bank
The Premier Islamic Bank

October 26, 2009

ACCT/362/2009

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

Dear Sir,

NOTICE OF EXTRAORDINARY GENERAL MEETING

We enclose copies of the Notice of Extraordinary General Meeting to be held on **Tuesday, November 17, 2009 at 9:30 a.m.** at Beach Luxury Hotel, Moulvi Tamizuddin Khan Road, Karachi, published today in Daily "**Jang**" Karachi and Daily "**Business Recorder**" Karachi for your record and information.

Yours truly,


Shabbir Hamza Khandwala
Chief Financial Officer
& Company Secretary

Encls.

