



**Meezan Bank**  
The Premier Islamic Bank

November 07, 2009

ACCT/399/2009

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

Dear Sir,

**NOTICE OF ELECTION OF DIRECTORS**

We enclose copies of the Notice of Election of Directors 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.

Meezan Bank Ltd.

3rd Floor, P.N.S.C. Building, Moulvi Tamizuddin Khan Road, Karachi, Pakistan.  
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