



Meezan Bank
The Premier Islamic Bank

January 22, 2010

ACCT/049/2010

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

Dear Sir,

NOTICE OF BOARD MEETING AND CLOSED PERIOD

We wish to inform you that a meeting of the Board of Directors of Meezan Bank Ltd. will be held in Dubai, UAE on **Friday, February 05, 2010 at 9:30 a.m. (Dubai time)** to consider and approve the audited accounts of the Bank for the year ended December 31, 2009.

We wish to inform you that pursuant to clause xxvi of the Code of Corporate Governance, the period starting from **January 23, 2010 to February 05, 2010** (both days inclusive) has been declared by the Bank to be a 'closed period' during which Directors, CEO or Executives of the Bank or their spouses are not allowed to trade in shares of the Bank in any manner, whether directly or indirectly.

We wish to inform you that announcement of the results will be made to you under sealed cover and faxed to you through our fax number 5611861 as required by the Karachi Stock Exchange.

Please inform the members of the Exchange accordingly.

Yours truly,


Shabbir Hamza Khandwala
Chief Financial Officer
& Company Secretary

Meezan Bank Ltd.
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