



Meezan Bank

The Premier Islamic Bank

February 08, 2010

ACCT/073/2010

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

Dear Sir,

CERTIFICATE ON FREE RESERVES FOR ISSUE OF BONUS SHARES.

Further to our letter No. ACCT/066/2010 dated February 08, 2010, we enclose for your record and information a copy of the certificate of external auditors, KPMG Taseer Hadi & Co., Chartered Accountants, certifying the adequacy of the free reserves of the Bank after issuance of 5% Bonus Shares.

Yours truly,


Shabbir Hamza Khandwala
Chief Financial Officer
& Company Secretary

Encls.

~~The Securities and Exchange Commission of Pakistan
NIC Building
Jinnah Avenue
Islamabad.~~

~~The Joint Registrar of Companies
Companies Registration Office
State Life Building
Wallace Road
Karachi.~~

Meezan Bank Ltd.

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

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