



Meezan Bank
The Premier Islamic Bank

March 02, 2010

ACCT/092/2010

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

Dear Sir,

NOTICE OF ANNUAL GENERAL MEETING

We enclose copies of the Notice of Annual General Meeting to be held on **Wednesday, March 24, 2010 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.