

ANNOUNCEMENT



Meezan Bank
The Premier Islamic Bank

April 23, 2010

ACCT/179/2010

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

Dear Sir,

FINANCIAL RESULTS FOR THE QUARTER ENDED MARCH 31, 2010

We have to inform you that the Board of Directors of our Bank in its meeting held today at 9:30 a.m. (Dubai time) Dubai, UAE, have approved the unaudited accounts of the Bank for the quarter ended March 31, 2010. The Board has not declared any interim cash or stock dividend.

The financial results of the Bank comprising of profit and loss account for the quarter ended March 31, 2010 are enclosed as Annexure to this letter.

We will be sending you 300 copies of printed accounts for distribution amongst the members of the Exchange.

Yours truly,


Shabbir Hamza Khandwala
Chief Financial Officer
& Company Secretary

Encls.

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