



**Meezan Bank**  
The Premier Islamic Bank

August 02, 2010

ACCT/297/2010

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

Dear Sir,

**MEETING IN PROGRESS**

We wish to inform you that 49<sup>th</sup> meeting of Board of Directors of the Bank is **in progress** and we will communicate the financial results to you after conclusion of the meeting.

Yours truly,

**Shabbir Hamza Khandwala**  
Chief Financial Officer  
& Company Secretary

**Meezan Bank Ltd**

3rd Floor, P.N.S.C. Building, Moulvi Tamizuddin Khan Road, Karachi, Pakistan.  
Tel: (92-21) 35610582 Fax: (92-21) 35610375, 35611451 [www.meezanbank.com](http://www.meezanbank.com)