



Meezan Bank
The Premier Islamic Bank

October 22, 2010

ACCT/376/2010

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 **50th 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

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