



**Meezan Bank**  
The Premier Islamic Bank

February 03, 2011

CS/034/2011

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

Dear Sir,

**NOTICE OF BOARD MEETING AND CLOSED PERIOD**

We wish to inform you that a meeting of the Board of Directors of Meezan Bank Ltd. will be held in Dubai, UAE on **Friday, February 11, 2011 at 9:30 a.m. (Dubai time)** to consider and approve the audited accounts of the Bank for the year ended December 31, 2010.

We wish to inform you that pursuant to clause xxvi of the Code of Corporate Governance, the period starting from **February 04, 2011 to February 11, 2011** (both days inclusive) has been declared by the Bank to be a 'closed period' during which Directors, CEO or Executives of the Bank or their spouses are not allowed to trade in shares of the Bank in any manner, whether directly or indirectly.

We wish to inform you that announcement of the results will be made to you under sealed cover and faxed to you through our fax number 5611861 as required by the Karachi Stock Exchange.

Please inform the members of the Exchange accordingly.

Yours truly,

  
**Tasnimul Haq Farooqui**  
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)