



Meezan Bank

The Premier Islamic Bank

February 14, 2011

CS/054/2011.

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

FINANCIAL RESULTS FOR THE YEAR ENDED DECEMBER 31, 2010

We have to inform you that the Board of Directors of our Bank in its meeting held on February 11, 2011 at 9:30 a.m. (Dubai time) Dubai, UAE, have approved the audited accounts of the Bank for the year ended December 31, 2010.

It has been recommended by the Board of Directors to issue **Bonus Shares** in the proportion of **15 ordinary shares for every 100 ordinary shares held i.e. 15%**.

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

The 15th Annual General Meeting (AGM) of the Bank will be held on March 28, 2011 at 10:00 a.m. at Karachi.

The Shares Transfer Books of the Bank will be closed from March 19, 2011 to March 28, 2011 (both days inclusive). Transfers received at our Shares Registrar, THK Associates (Pvt.) Ltd. Ground Floor, State Life Building-3, Dr. Ziauddin Ahmed Road, Karachi at the close of business on March 18, 2011 will be treated in time for the purpose of entitlement of above **Bonus Shares** declared.

We will be sending you 300 copies of printed annual accounts for distribution amongst the members of the Exchange 21 days before the date of AGM.

Yours truly,

Tasnimul Haq Farooqui
Company Secretary

Encls.

Meezan Bank Ltd

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