



Meezan Bank
The Premier Islamic Bank

March 05, 2011

CS/073/2011

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

Dear Sir,

NOTICE OF ANNUAL GENERAL MEETING

We enclose copies of the Notice of Annual General Meeting to be held on **Monday, March 28, 2011 at 10:00 a.m.** at Beach Luxury Hotel, Moulvi Tamizuddin Khan Road, Karachi, published today in Daily "Jang" Karachi and Daily "Business Recorder" Karachi for your record and information.

A copy of the notice of AGM containing the statement under section 160 (1) (b) of the Companies Ordinance 1984, sent to the shareholders is also enclosed.

Yours truly,

Tasnimul Haq Farooqui
Company Secretary

Encls.



Meezan Bank Ltd

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