

ANNOUNCEMENT



Meezan Bank
The Premier Islamic Bank

May 02, 2011

CS/175/2011

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

Dear Sir,

Assalam-o-Alaikum

FINANCIAL RESULTS FOR THE QUARTER ENDED MARCH 31, 2011

We have to inform you that the Board of Directors of our Bank in its meeting held on April 30, 2011 at 10:00 a.m. (Dubai time) Dubai, UAE, have approved the un-audited accounts of the Bank for the quarter ended March 31, 2011. The Board has not declared any interim cash or stock dividend.

The financial results of the Bank comprising of profit and loss account for the quarter ended March 31, 2011 are enclosed as Annexure to this letter.

We will be sending you 300 copies of printed accounts for distribution amongst the members of the Exchange.

Yours truly,

Tasnimul Haq Karooqui
Company Secretary

Encls.

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

Page 1 of 2