



Meezan Bank
The Premier Islamic Bank

June 23, 2011

CS/218/2011

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

Change of Registered Office/Fax Nos./Telephone Nos./email

Dear Sir,

This is to inform you that the **address** of the **registered office** of **Meezan Bank Ltd.** has been changed to the following, with effect from June 23, 2011.

New Address of the Registered Office: Meezan House, C-25 Estate Avenue, SITE, Karachi, Pakistan.
Telephone Nos.: (92-21) 38103500 & (92-21) 38103592
Fax Nos.: (92-21) 36406049 & (92-21) 36406056
E-mail: info@meezanbank.com
Web site: www.meezanbank.com

Yours Sincerely,

A handwritten signature in black ink, appearing to be "Tasnimul Haq Farooqui".

Tasnimul Haq Farooqui
Company Secretary

Meezan Bank Ltd.
Meezan House.

C-25, Estate Avenue, SITE, Karachi, Pakistan
Tel: (92-21) 38103500 Fax: (92-21) 36406049 www.meezanbank.com