



Meezan Bank
The Premier Islamic Bank

August 01, 2011

CS/243/2011

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

Dear Sir,

Assalam-o-Alaikum

FINANCIAL RESULTS FOR THE HALF YEAR ENDED JUNE 30, 2011

We have to inform you that the Board of Directors of our Bank in its meeting held on July 30, 2011 at 10:00 a.m. (Dubai time) Dubai, UAE, have approved the reviewed un-audited accounts of the Bank for the half year ended June 30, 2011.

An Interim Cash Dividend for the half year ended June 30, 2011 at Re. 1/= per share i.e. 10% has been approved by the Board.

The financial results of the Bank comprising of profit and loss account for the half year ended June 30, 2011 are enclosed as Annexure to this letter.

The Shares Transfer Books of the Bank will be closed from August 17 to August 25, 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 August 16, 2011 will be treated in time for the purpose of entitlement of above **Cash Dividend** declared.

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

Yours truly,

Tasnimul Haq Farooqui
Company Secretary

Encls.

Meezan Bank Ltd.

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