



Meezan Bank
The Premier Islamic Bank

August 30, 2011

CS/258/2011

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

Dear Sir,

DISPATCH OF 10%-INTERIM DIVIDEND WARRANTS

We are pleased to inform you that the dividend warrants in respect of interim dividend at Re.1 per share, i.e. 10% for the year ending December 31, 2011, have been dispatched to the shareholders by a reputable courier/registered post on August 29, 2011.

Yours sincerely,

Shabbir Hamza Khandwala
Chief Financial Officer

Meezan Bank Ltd.

Meezan House, C-25, Estate Avenue, SITE, Karachi, Pakistan.

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TO 111573329

FROM MBL PMS

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30-AUG-2011