

ANNOUNCEMENT



Meezan Bank
The Premier Islamic Bank

October 31, 2011

CS/287/2011

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

Dear Sir,

FINANCIAL RESULTS FOR THE NINE MONTHS PERIOD ENDED SEPTEMBER 30, 2011

We have to inform you that the Board of Directors of our Bank in its meeting held on October 30, 2011 at 9:00 am, Karachi, Pakistan, have approved the unaudited accounts of the Bank for the quarter and nine months period ended September 30, 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 and nine months period ended September 30, 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 Farooqui
Company Secretary

Encls.