

ANNOUNCEMENT



**Meezan Bank**  
The Premier Islamic Bank

April 17, 2012

CS/KSE-10/071/2012

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

Dear Sir,

**FINANCIAL RESULTS FOR THE QUARTER ENDED MARCH 31, 2012**

We have to inform you that the Board of Directors of our Bank in its meeting held on April 16, 2012 at 10:00 a.m. (Dubai time), Dubai, UAE, have approved the unaudited accounts of the Bank for the quarter ended March 31, 2012. 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, 2012 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.

**Meezan Bank Ltd.**

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