



Meezan Bank
The Premier Islamic Bank

July 31, 2012

CS/KSE-10/102/2012

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

Dear Sir,

NOTICE OF BOARD MEETING AND CLOSED PERIOD

We wish to inform you that a meeting of the Board of Directors of Meezan Bank Ltd. will be held in **Karachi, Pakistan** on **Sunday, August 12, 2012** at **10:00 a.m.** to consider and approve the reviewed accounts of the Bank for the quarter and half year ended June 30, 2012.

We wish to inform you that pursuant to clause xxvi of the Code of Corporate Governance, the period starting from **July 31, 2012 to August 12, 2012** (both days inclusive) has been declared by the Bank to be a 'closed period' during which Directors, CEO or Executives of the Bank or their spouses are not allowed to trade in shares of the Bank in any manner, whether directly or indirectly.

Please inform the members of the Exchange accordingly.

Yours truly,

Tasnimul Haq Farooqui
Company Secretary

Meezan Bank Ltd.

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