



Meezan Bank
The Premier Islamic Bank

August 13, 2012

CS/KSE-10/104/2012

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

Dear Sir,

FINANCIAL RESULTS FOR THE HALF YEAR ENDED JUNE 30, 2012

We have to inform you that the Board of Directors of our Bank in its meeting held on August 12, 2012 at 10:00 a.m. in Karachi, Pakistan, have approved the reviewed accounts of the Bank for the half year ended June 30, 2012.

An Interim Cash Dividend for the half year ended June 30, 2012 at Rs. 1.50/- per share i.e. 15% 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, 2012 are enclosed as Annexure to this letter.

The Shares Transfer Books of the Bank will be closed from August 28, 2012 to September 03, 2012 (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 27, 2012 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,


Shabbir Hamza Khandwala
Chief Financial Officer
& Group Head Finance

Encls.

Meezan Bank Ltd.

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Page 1 of 2