



Meezan Bank
The Premier Islamic Bank

September 10, 2012

CS/KSE-10/126/2012

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

Despatch of Interim Dividend Warrants

Dear Sir,

We are pleased to inform you that the Dividend Warrants (D-6) in respect of interim dividend at **Rs. 1.5 per share**, i.e. 15% for the year ending December 31, 2012 have been despatched to the entitled shareholders by reputable courier/registered post.

Yours Sincerely,

A handwritten signature in black ink, appearing to read "Tasnimul Haq Farooqui".

Tasnimul Haq Farooqui
Company Secretary

Meezan Bank Ltd.

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