



**Meezan Bank**  
The Premier Islamic Bank

October 11, 2012

CS/KSE-10/134/2012

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

Dear Sir,

**MEETING IN PROGRESS**

We wish to inform you that **58<sup>th</sup> meeting** of Board of Directors of the Bank is **in progress** and we will communicate the financial results to you after conclusion of the meeting.

Yours truly,

  
\* Tasnimul Haq Farooqui  
Company Secretary

**Meezan Bank Ltd.**

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