



Meezan Bank
The Premier Islamic Bank

October 16, 2012

CS/KSE-10/143/2012

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

Dear Sir,

NOTICE OF THE BOOK CLOSURE-EXTRAORDINARY GENERAL MEETING

We wish to inform you that an Extraordinary General Meeting (EOGM) of the Bank is scheduled to be held on November 16, 2012 in Karachi for Election of Directors of the Bank.

In this connection, the **Share Transfer Books** of the Bank will be closed **from November 09, 2012 to November 16, 2012 (both days inclusive)** to determine the names of the shareholders entitled to attend and vote in the above EOGM.

Yours truly,

Tasnimul Haq Farooqui
Company Secretary

Meezan Bank Ltd.

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

Tel: (92-21) 38103500 Fax: (92-21) 36406049 www.meezanbank.com