



Meezan Bank
The Premier Islamic Bank

October 24, 2012

CS/KSE-10/144/2012

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

Dear Sir,

NOTICE OF EXTRAORDINARY GENERAL MEETING

We enclose copies of the Notice of Extraordinary General Meeting to be held on **Friday, November 16, 2012 at 9:30 a.m.** at Meezan House C-25, Estate Avenue, SITE, Karachi, published today in Daily "Jang" Karachi and Daily "Business Recorder" Karachi for your record and information.

Yours truly,

Tasnimul Haq Farooqui
Company Secretary

Encls.

Meezan Bank Ltd.

Meezan House, C-25, Estate Avenue, SITE, Karachi, Pakistan.
Tel: (92-21) 38103500 Fax: (92-21) 36406049 www.meezanbank.com