



**Meezan Bank**  
The Premier Islamic Bank

November 08, 2012

CS/EOD-12/154/2012

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

Dear Sir,

**NOTICE OF ELECTION OF DIRECTORS**

We enclose copies of the Notice of Election of Directors 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