



Meezan Bank
The Premier Islamic Bank

February 19, 2013

CS/KSE-10/016/2013

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 **60th 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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