



Meezan Bank

The Premier Islamic Bank

February 20, 2013

CS/KSE-10/017/2013

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

Dear Sir,

FINANCIAL RESULTS FOR THE YEAR ENDED DECEMBER 31, 2012

We have to inform you that the Board of Directors of our Bank in its meeting held on February 19, 2013 at 10:30 a.m. in Karachi, Pakistan, have approved the annual audited accounts of the Bank for the year ended December 31, 2012.

It has been recommended by the Board of Directors to issue **Bonus Shares** in the proportion of **11 ordinary shares for every 100 ordinary shares held i.e. 11%**.

The financial results of the Bank comprising of profit and loss account for the year ended December 31, 2012 are enclosed as Annexure to this letter.

The 17th Annual General Meeting (AGM) of the Bank will be held on March 28, 2013 at 10:00 a.m. at Meezan House C-25, Estate Avenue, SITE, Karachi.

The Shares Transfer Books of the Bank will be closed from March 18, 2013 to March 28, 2013 (both days inclusive). Transfers received at our Shares Registrar, THK Associates (Pvt.) Ltd. Ground Floor, State Life Building-3, Dr. Ziauddin Ahmed Road, Karachi at the close of business on March 15, 2013 will be treated in time for the purpose of entitlement of above **Bonus Shares** declared.

We will be sending you 300 copies of printed annual accounts for distribution amongst the members of the Exchange 21 days before the date of AGM.

Yours truly,

A handwritten signature in black ink, appearing to be "Tasnimul Haq Farooqui".

Tasnimul Haq Farooqui
Company Secretary

Encls.

Meezan Bank Ltd.

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