



**Meezan Bank**  
The Premier Islamic Bank

March 07, 2013

CS/KSE-10/028/2013

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

Dear Sir,

**NOTICE OF ANNUAL GENERAL MEETING**

We enclose copies of the Notice of 17<sup>th</sup> Annual General Meeting to be held on **Thursday, March 28, 2013 at 10:00 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.

A copy of the notice of AGM containing the statement under section 160 (1) (b) of the Companies Ordinance 1984, sent to the shareholders is also enclosed.

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](http://www.meezanbank.com)