



Meezan Bank
The Premier Islamic Bank

April 30, 2013

CS/KSE-10/072/2013

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 61st 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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