



Meezan Bank
The Premier Islamic Bank

July 16, 2013

CS/KSE-10/104/2013

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

Dear Sir,

REVISED NOTICE OF CLOSED PERIOD

This is with reference to our letter No. CS/KSE-10/101/2013 dated July 10, 2013. We wish to inform you that pursuant to clause xxvi of the Code of Corporate Governance, the period starting from **July 16, 2013 to July 29, 2013** (both days inclusive) has been declared by the Bank to be a 'closed period' during which Directors, CEO or Executives of the Bank or their spouses are not allowed to trade in shares of the Bank in any manner, whether directly or indirectly.

Please inform the members of the Exchange accordingly.

Yours truly,

Tasnimul Haq Farooqui
Company Secretary

Meezan Bank Ltd.

Meezan House, C-25, Estate Avenue, SITE, Karachi - Pakistan.
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