



Meezan Bank
The Premier Islamic Bank

July 30, 2013

CS/KSE-10/106/2013

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

Dear Sir,

FINANCIAL RESULTS FOR THE HALF YEAR ENDED JUNE 30, 2013

We have to inform you that the Board of Directors of our Bank in its meeting held on July 29, 2013 at 6:30 p.m. in Karachi, Pakistan, has approved the reviewed accounts of the Bank for the half year ended June 30, 2013.

An Interim Cash Dividend for the half year ended June 30, 2013 at Rs. 1.50/= per share i.e. 15% has been approved by the Board.

The financial results of the Bank comprising of Profit and Loss Account for the half year ended June 30, 2013 are enclosed as Annexure to this letter.

The Shares Transfer Books of the Bank will be closed from August 15, 2013 to August 21, 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 August 13, 2013 will be treated in time for the purpose of entitlement of above Cash Dividend declared.

We will be sending you 300 copies of printed accounts for distribution amongst the members of the Exchange.

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