



Meezan Bank
The Premier Islamic Bank

April 16, 2014

CS/KSE/039/2014

Mr. Muhammad Ghufan
Deputy General Manager-Companies Affairs
Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

Dear Sir,

**Subject: Disclosure of Material Information
Termination of Sale of Shares Agreement**

This is in continuation to our letter No. CS/KSE/027/2014 dated March 20, 2014. We hereby confirm that Noor Financial Investment Company, Kuwait has made following announcement on Kuwait Stock Exchange today:

Quote

“Further to our letter to you dated March 16, 2014, and with reference to the instructions of the capital markets authority on the disclosure of material information, and a mechanism advertised number (e. A.. M. / S. T. / E. /2/2012 M), we would like to inform you that the final agreement executed for the sale of the company’s stake in Meezan Bank has been terminated on the 15th April 2014 due to inability of the buyer to obtain all the required regulatory approvals as stated in the agreement, and the termination accepted by both parties.”

Un-quote

Copy of the announcement as appeared on the website of Kuwait Stock Exchange on April 16, 2014 is attached. The Disclosure Form in terms of section 15D of the Securities and Exchange Ordinance, 1969 is also attached.

Yours truly,

Tasnimul Haq Farooqui
Company Secretary

Encls

**DISCLOSURE FORM
IN TERMS OF SECTION 15D OF THE SECURITIES AND EXCHANGE
ORDINANCE, 1969**

Karachi, the April 16, 2014

Name of the Company Meezan Bank Limited

Date of Report (date of earliest event reported if applicable) April 16, 2014

Meezan Bank Limited

(Exact name of the company as specified in its Memorandum or person as appearing on the CNIC)

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

(Address in case of companies address of registered office)

Contact Information Mr. Tasnimul Haq Farooqui, Company Secretary, Meezan Bank Limited,
Meezan House C-25, Estate Avenue, SITE Karachi.

(Former name or former address, if changed since last report)

Please mark the appropriate box below.

Disclosure of inside information by listed company in terms of section 15D (1).

Public disclosure of inside information, which directly concerns the listed securities.

Noor Financial Investment Company, Kuwait has made following announcement on Kuwait Stock Exchange today:

Quote

“Further to our letter to you dated March 16, 2014, and with reference to the instructions of the capital markets authority on the disclosure of material information, and a mechanism advertised number (e. A.. M. / S. T. / E. /2/2012 M), we would like to inform you that the final agreement executed for the sale of the company’s stake in Meezan Bank has been terminated on the 15th April 2014 due to inability of the buyer to obtain all the required regulatory approvals as stated in the agreement, and the termination accepted by both parties.”

Un-quote

Intimation of decision of the listed company to delay disclosure of inside information in terms of section 15D (2).

Disclosure to the Commission of the inside information when the listed company decides to delay the public disclosure of the inside information.

-----N/A-----



Disclosure of inside information by listed company where the listed company or person acting on its behalf discloses inside information to third party in terms of section 15D (3).

Disclosure to the Public, whenever a listed company or a person acting on its behalf, discloses any inside information to any third partying the normal exercise of employment, profession or duties, complete and effective public disclosure of that information must ne made simultaneously.

-----N/A-----

Disclosure of transaction conducted by persons discharging managerial responsibilities within a listed company or person closely associated with them in terms of section 15D (5).

Disclosure to the Commission by persons discharging managerial responsibilities within a listed company and, where applicable, persons closely associated with them of transaction conducted on their own account relating to the securities of such listed company.

-----N/A-----

SIGNATURES

In case of company, pursuant to the requirement of the Securities Exchange Ordinance of 1969 (XVII of 1969), the company has duly caused this form/statement to be signed/on its behalf by the undersigned hereto duly authorized.

DATE: April 16, 2014



For Meezan Bank Limited,

Tasnimul Haq Farooqui
Company Secretary

سوق الكويت للأوراق المالية



الأربعاء أبريل 16, 2014 05:03:25 م السوق - مغلق



البورصة الرسمية الأجل الخيارات الأسواق معلومات التداول القواعد واللوائح تقارير البورصة

السوق الرسمية - تفاصيل الأخبار

الأسعار الصفقات سجل الأوامر أخبار الشركات الرسم البيانى

رجوع

إيضاح من شركة نور للاستثمار المالي (نور) ص 8:00:00

يعلن سوق الكويت للأوراق المالية بأنه ورد إليه كتاب من شركة نور للاستثمار المالي (نور) نصه كالاتي:



عطفاً على كتابنا لكم بتاريخ 16 مارس 2014، وبالإشارة إلى تعليمات هيئة أسواق المال بشأن الإفصاح عن المعلومات الجوهرية وآلية الإعلان عنها رقم (ه.أ.م./ق.ر./م./2/2012)، نود إفادتكم بأنه قد تم فسخ الإتفاقية النهائية المبرمة لبيع حصة الشركة في بنك ميزان الإسلامي بتاريخ 15 أبريل 2014، وذلك لعدم تمكن الطرف المشتري من الحصول على كافة الموافقات الرسمية المطلوبة حسب ماورد بالإتفاقية، وقد تم ذلك بقبول كلا الطرفين لإجراء الفسخ.

- حقوق النشر والحقوق الفكرية الواردة في هذا الموقع، تحفظ لسوق الكويت للأوراق المالية © 2011.
- لا يجوز إعادة نشر أو توزيع البيانات والمعلومات المنشورة في هذا الموقع إلا بموافقة خطية من إدارة السوق.
- ما يتم الإعلان عنه من خلال هذا الموقع تقع مسؤوليته على المعلن.