



Meezan Bank
The Premier Islamic Bank

April 23, 2014

CS/KSE-11/041/2014



The General Manager
Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Dear Sir,

MEETING IN PROGRESS

We wish to inform you that **65th 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