



Meezan Bank
The Premier Islamic Bank

April 28, 2014

CS/KSE-11/046/2014

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

Subject: **Despatch of Final Dividend Warrants for the year ended December 31, 2013**

Dear Sir,

We are pleased to inform you that the dividend warrants in respect of final dividend at Re. 0.5 per share, i.e.5% for the year ended December 31, 2013 have been despatched to the shareholders by registered post on April 08, 2014.

Yours truly,

Tasnimul Haq Farooqui
Company Secretary

Meezan Bank Ltd.

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