



Meezan Bank
The Premier Islamic Bank

July 27, 2015

CS/KSE-11/077/2015

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 70th meeting of Board of Directors of the Meezan Bank Limited is **in progress** and we will communicate the financial results to you after conclusion of the meeting.

Yours truly,

Tasnimul Haq Farooqui
Tasnimul Haq Farooqui
Company Secretary

Meezan Bank Ltd.

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