



**Meezan Bank**  
The Premier Islamic Bank

October 20, 2015

CS/KSE-11/109/2015

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

Dear Sir,

**FINANCIAL RESULTS FOR THE NINE MONTHS PERIOD ENDED SEPTEMBER 30, 2015**

We have to inform you that the Board of Directors of our Bank in their meeting held on October 20, 2015 at 10:00 a.m. at Karachi, Pakistan, recommended the following:

i. **CASH DIVIDEND**

The interim Cash Dividend for the quarter ended September 30, 2015 at Rs. **NIL** per share i.e. **NIL** %. This is in addition to interim Dividend(s) already paid at Rs. **NIL** per share i.e. **NIL** %.

ii. **BONUS SHARES**

It has been recommended by the Board of Directors to issue Bonus Shares in the proportion of **NIL** share(s) for every **NIL** share(s) held i.e. **NIL** %. This is in addition to the interim Bonus Shares already issued @ **NIL**%.

iii. **RIGHT SHARES**

The Board has recommended to issue **NIL** % Right Shares at par of Rs. **NIL** per shares in proportion of **NIL** share(s) for every **NIL** share(s).

iv. **ANY OTHER ENTITLEMENT/CORPORATE ACTION**

-----NIL-----

v. **ANY OTHER PRICE-SENSITIVE INFORMATION**

-----NIL-----

The financial results of the Bank comprising of Profit and Loss Account of the Bank for the quarter and nine months period ended September 30, 2015 is enclosed as Annexure to this letter.

We will be sending you 200 copies of printed accounts for distribution amongst the members of the Exchange.

Yours truly,

**Tasnimul Haq Farooqui**  
Company Secretary

Encls.

