



Meezan Bank
The Premier Islamic Bank

April 18, 2016

CS/KSE-12/033/2016

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi.

Subject: Despatch of Final Dividend Warrants for the year ended December 31, 2015

Dear Sir,

We are pleased to inform you that the dividend warrants in respect of final dividend at Rs. 1.25 per share, i.e.12.5% for the year ended December 31, 2015 have been despatched to the shareholders by registered post on March 31, 2016.

Yours truly,

Tasnimul Haq Farooqui

Company Secretary