



Meezan Bank
The Premier Islamic Bank

April 24, 2017

CS/PSX-12/046/2017

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, 2016

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, 2016 have been dispatched to the shareholders by registered post on March 31, 2017.

Yours truly,

Muhammad Sohail Khan

Company Secretary