



**Meezan Bank**  
The Premier Islamic Bank

April 16, 2018

CS/PSX-14/039/2018

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

**DISPATCH OF FINAL CASH DIVIDEND -2017**

Dear Sir,

السلام عليكم

We are pleased to inform you that the e-dividend amount in respect of final cash dividend at **Rs. 1.25 per share i.e. 12.50%** for the year ended **December 31, 2017** have been credited in the accounts of respective shareholders, between April 4, 2018 to April 6, 2018 to those shareholders who have provided e-mandate with 24-digit complete IBANs.

In accordance with the provisions of the Companies Act, 2017, the Bank “**Company**” has however withheld the dividends of those shareholders who have not yet provided their IBANs and copy of their valid CNICs to the Bank/ Share registrar.

Further we have also published notice for the information of shareholders in **Business Recorder** dated **April 16, 2018**. (Copy of the notice is attached).

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,

**Muhammad Sohail Khan**  
Company Secretary

Encls: as above



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## Credit of Final Cash Dividend

We are pleased to inform our shareholders that 12.50% Final Cash Dividend i.e. Rs. 1.25 per share for the year ended 31<sup>st</sup> December, 2017, approved at the 22<sup>nd</sup> Annual General Meeting of the Bank held on March 28, 2018, has been credited between 4<sup>th</sup> to 6<sup>th</sup> April 2018 through electronic mode directly into the designated bank accounts of the shareholders who have provided their valid International Bank Account Numbers ("IBANs").

Furthermore, in compliance with the requirements of Section 242 of Companies Act, 2017 and Companies (Distribution of Dividends) Regulations 2017, the Bank has withheld dividend of those shareholders who have not provided their valid IBANs or have provided incomplete or incorrect bank account details.

In order to receive the cash dividend withheld by the Bank as stated above, shareholders are requested to contact the Bank's Share Registrar at the below given address/participant/Investor Account Services of Central Depository Company of Pakistan (as the case may be) along with a legible copy of their valid CNIC and provide complete bank account details including valid IBANs by filling the form available on the following link at the Bank's website.

<https://www.meezanbank.com/wp-content/themes/mbf/downloads/Dividend-Mandate-Form.pdf>

### Share Registrar

THK Associates (Pvt) Limited  
1<sup>st</sup> Floor, 40-C, Block-6, P.E.C.H.S.  
Karachi-75400, UAN: 021-111-000-322

**Sohail Khan**  
Company Secretary

Karachi.  
Dated: 16<sup>th</sup> April 2018

[www.meezanbank.com](http://www.meezanbank.com)

24/7 Call Center (021) 111-881-881 & (021) 111-881-882