

ANNOUNCEMENT

Meezan Bank

The Premier Islamic Bank

March 03, 2014

CS/KSE-10/016/2014

✓ The General Manager
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Dear Sir,

FINANCIAL RESULTS FOR THE YEAR ENDED DECEMBER 31, 2013

We have to inform you that the Board of Directors of our Bank in their meeting held on March 02, 2014 at 10:30 a.m. in Karachi, Pakistan, recommended the following:

CASH DIVIDEND

A final Cash Dividend for the year ended December 31, 2013 at Re.0.5/- per i.e. 5%. This is in addition to Interim Dividend already paid at Rs. 1.50/- per share i.e. 15%.

ANY OTHER PRICE SENSITIVE INFORMATION

The financial results of the Bank comprising of Profit and Loss Account of the Bank for the year ended December 31, 2013 are enclosed as Annexure to this letter.


The 18th Annual General Meeting (AGM) of the Bank will be held on March 27, 2014 at 9:00 a.m. at Meezan House C-25, Estate Avenue, SITE, Karachi.

The above entitlement will be paid to the shareholders whose names will appear in the Register of Members on March 27, 2014.

The Shares Transfer Books of the Bank will be closed from March 17, 2014 to March 27, 2014 (both days inclusive). Transfers received at our Shares Registrar, THK Associates (Pvt.) Ltd. Ground Floor, State Life Building-3, Dr. Ziauddin Ahmed Road, Karachi at the close of business on March 14, 2014 will be treated in time for the purpose of above entitlement to the transferees.

We will be sending you 300 copies of printed annual accounts for distribution amongst the members of the Exchange 21 days before the date of AGM.

Yours truly,


Tasnimul Haq Farooqui
Company Secretary

Encls.

~~The Securities and Exchange Commission
of Pakistan
NIC Building,
Jinnah Avenue,
Blue Area,
Islamabad.~~

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