



Meezan Bank
The Premier Islamic Bank

March 06, 2014

CS/KSE-11/019/2014

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

Dear Sir,

NOTICE OF ANNUAL GENERAL MEETING

We enclose copies of the Notice of 18th Annual General Meeting to be held on Thursday, March 27, 2014 at 9:00 a.m. at Meezan House C-25, Estate Avenue, SITE, Karachi, published today in Daily "Jang" Karachi and Daily "Business Recorder" Karachi for your record and information.

A copy of the notice of AGM containing the statement under section 160 (1) (b) of the Companies Ordinance 1984, is also enclosed.

Yours truly,

Tasnimul Haq Farooqui
Company Secretary

Encls.

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

Meezan Bank Ltd.

Meezan House, C-25, Estate Avenue, SITE, Karachi - Pakistan.
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