



Meezan Bank
The Premier Islamic Bank

June 25, 2014

CS/HSBC-01/071/2014

The Deputy General Manager
Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Dear Sir,

Assalam-o-Alaikum


Subject: **NOTICE OF EXTRAORDINARY GENERAL MEETING**

We refer to your letter No. KSE/C-1052-3887 dated June 11, 2014 and enclosed the following documents as under for your information and record:

1. Certified true copy of Resolution passed by the shareholders.
2. Certified copy of SBP order, sanctioning the Scheme of Amalgamation.
3. The final price of acquisition duly approved by the HSBC Bank Middle East Limited.

Enclosed
Will be provided in
Due course
Will be provided in
Due course

Yours truly,


Tasnimul Haq Farooqui
Company Secretary

Encl.