

ANNOUNCEMENT
Meezan Bank
 The Premier Islamic Bank

October 21, 2014

CS/KSE-11/108/2014

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

Dear Sir,

FINANCIAL RESULTS FOR THE NINE MONTHS PERIOD ENDED SEPTEMBER 30, 2014

We have to inform you that the Board of Directors of our Bank in their meeting held on October 21, 2014 at 10:00 a.m. at Karachi, Pakistan, recommended the following:

i. CASH DIVIDEND

The interim Cash Dividend for the quarter and nine months period ended September 30, 2014 at Rs. NIL per share i.e. NIL %. This is in addition to interim Dividend(s) already paid at Rs. NIL per share i.e. NIL %.

ii. BONUS SHARES

It has been recommended by the Board of Directors to issue Bonus Shares in the proportion of NIL share(s) for every NIL share(s) held i.e. NIL %. This is in addition to the interim Bonus Shares already issued @ NIL%.

iii. RIGHT SHARES

The Board has recommended to issue NIL % Right Shares at par of Rs. NIL per shares in proportion of NIL share(s) for every NIL share(s).

iv. ANY OTHER ENTITLEMENT/CORPORATE ACTION

-----NIL-----

v. ANY OTHER PRICE-SENSITIVE INFORMATION

-----NIL-----

The financial results of the Bank comprising of Profit and Loss Account of the Bank for the quarter and nine months period ended September 30, 2014 is enclosed as Annexure to this letter.

We will be sending you 200 copies of printed accounts for distribution amongst the members of the Exchange.

Yours truly,

Tasnimul Haq Farooqui
 Company Secretary

Encls.