



Meezan Bank
The Premier Islamic Bank

April 22, 2015

CS/KSE-11/041/2015

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

Dear Sir,

FINANCIAL RESULTS FOR THE QUARTER ENDED MARCH 31, 2015

We have to inform you that the Board of Directors of our Bank in their meeting held on April 21, 2015 at 10:30 a.m. (Dubai Time) at Dubai, UAE, recommended the following:

i. CASH DIVIDEND

The interim Cash Dividend for the quarter ended March 2015 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 ended March 31, 2015 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.