



Meezan Bank
The Premier Islamic Bank

May 13, 2015

CS/KSE-11/053/2015

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

Subject: **Despatch of Final Dividend Warrants for the year ended December 31, 2014**

Dear Sir,

We are pleased to inform you that the dividend warrants in respect of final dividend at Rs. 1.25 per share, i.e. 12.5% for the year ended December 31, 2014 have been despatched to the shareholders by registered post on April 03, 2015.

Yours truly,


Tashimul Haq Farooqui
Company Secretary