



Meezan Bank
The Premier Islamic Bank

October 21, 2011

CS/271/2011

The General Manager
Karachi Stock Exchange (Guarantee) Ltd.
Stock Exchange Building
Stock Exchange Road
Karachi.

Dear Sir,

NOTICE OF BOARD MEETING AND CLOSED PERIOD

We wish to inform you that a meeting of the Board of Directors of Meezan Bank Ltd. will be held in **Karachi, Pakistan** on **Sunday, October 30, 2011** at **9:00 a.m.** to consider and approve the unaudited accounts of the Bank for the quarter and nine months period ended September 30, 2011.

We wish to inform you that pursuant to clause xxvi of the Code of Corporate Governance, the period starting from **October 22, 2011 to October 30, 2011** (both days inclusive) has been declared by the Bank to be a 'closed period' during which Directors, CEO or Executives of the Bank or their spouses are not allowed to trade in shares of the Bank in any manner, whether directly or indirectly.

We wish to inform you that announcement of the results will be made to you under sealed cover and faxed to you through our fax number 021-35611861 as required by the Karachi Stock Exchange.

Please inform the members of the Exchange accordingly.

Yours truly,

Tasnimul Haq Farooqui
Company Secretary

Meezan Bank Ltd.

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