

ANNOUNCEMENT



**Meezan Bank**  
The Premier Islamic Bank

February 20, 2012

CS/KSE-09/026/2012

The General Manager  
Karachi Stock Exchange (Guarantee) Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi

Dear Sir,

**FINANCIAL RESULTS FOR THE YEAR ENDED DECEMBER 31, 2011**

We have to inform you that the Board of Directors of our Bank in its meeting held on February 19, 2012 at 10:00 a.m. Karachi, Pakistan, have approved the annual audited accounts of the Bank for the year ended December 31, 2011.

It has been recommended by the Board of Directors to issue **Bonus Shares** in the proportion of **12.5 ordinary shares for every 100 ordinary shares held i.e. 12.5%**.

The financial results of the Bank comprising of profit and loss account for the year ended December 31, 2011 are enclosed as Annexure to this letter.

The 16<sup>th</sup> Annual General Meeting (AGM) of the Bank will be held on March 29, 2012 at 9:00 a.m. at Meezan House C-25, Estate Avenue, SITE, Karachi.

The Shares Transfer Books of the Bank will be closed from March 19, 2012 to March 29, 2012 (both days inclusive). Transfers received at our Shares Registrar, THK Associates (Pvt.) Ltd. Ground Floor, State Life Building-3, Dr. Ziauddin Ahmed Road, Karachi at the close of business on March 18, 2012 will be treated in time for the purpose of entitlement of above **Bonus Shares** declared.

We will be sending you 300 copies of printed annual accounts for distribution amongst the members of the Exchange 21 days before the date of AGM.

Yours truly,

**Tasnimul Haq Farooqui**  
Company Secretary

Encls.

**Meezan Bank Ltd.**

Meezan House, C-25, Estate Avenue, SITE, Karachi, Pakistan.

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