

THE KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED

KSE/N-1314

NOTICE

March 12, 2012

Reproduced hereunder letter received from MEEZAN BANK LIMITED, for information of members of the Exchange.

(Copy of the same is also available on our Website www.kse.com.pk).



Meezan Bank
The Premier Islamic Bank

March 12, 2012

CS/KSE-09/045/2012

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

Dear Sir,

NOTICE FOR CHANGE OF AUDITORS

We enclose copies of the "Notice for Change of Auditors" of Meezan Bank Ltd., published today in Daily "Jang" Karachi and Daily "Business Recorder" Karachi for your record and information.

Yours truly,


Tasnimul Haq Farooqui
Company Secretary



Meezan Bank
The Premier Islamic Bank

Notice for Change of Auditors

The members of the Bank are hereby notified that the Bank has received a notice under section 253 (1) of the Companies Ordinance, 1984 from a shareholder, proposing M/s A. F. Ferguson & Co., Chartered Accountants, to be considered for appointment as auditors of the Bank at the 16th Annual General Meeting, in place of M/s KPMG-Tasneer Haid & Co., Chartered Accountants, the retiring auditors of the Bank.

The retiring auditors have completed the period of five (5) years in accordance with Clause (xl)(a) of the Code of Corporate Governance and therefore, are not eligible for re-appointment.

Karachi
March 5, 2012

By Order of the Board
Tasnimul Haq Farooqui
Company Secretary

www.meezanbank.com
24/7 Call Center 111-331-331