

ANNOUNCEMENT



Meezan Bank

The Premier Islamic Bank

August 03, 2010

ACCT/298/2010

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

Dear Sir,

FINANCIAL RESULTS FOR THE HALF ENDED JUNE 30, 2010

We have to inform you that the Board of Directors of our Bank in its meeting held on August 02, 2010 at 2:00 pm, Karachi, Pakistan, have approved the reviewed accounts of the Bank for the half year ended June 30, 2010. The Board has not declared any interim cash or stock dividend.

The financial results of the Bank comprising of profit and loss account for the half year ended June 30, 2010 are enclosed as Annexure to this letter.

We will be sending you 300 copies of printed accounts for distribution amongst the members of the Exchange.

Yours truly,


Shabbir Hamza Khandwala
Chief Financial Officer
& Company Secretary

Encls.

Page 1 of 2

Meezan Bank Ltd

3rd Floor, P.N.S.C. Building, Moulvi Tamizuddin Khan Road, Karachi, Pakistan.
Tel: (92-21) 35610582 Fax: (92-21) 35610375, 35611451 www.meezanbank.com