



Meezan Bank
The Premier Islamic Bank

February 03, 2012

CS/KSE-09/011/2012

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, February 19, 2012 at 10:00 a.m.** to consider and approve the audited accounts of the Bank for the year ended December 31, 2011.

We wish to inform you that pursuant to clause xxvi of the Code of Corporate Governance, the period starting from **February 04, 2012 to February 19, 2012** (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.

Please inform the members of the Exchange accordingly.

Yours truly,

Tasnimul Haq Farooqui
Company Secretary