Meezan Bank
The Premier Islamic Bank

September 03, 2015 CS/KSE-11/093/2015

The General Manager
Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: **Dispatch of Interim Dividend Warrants**

Dear Sir,

We are pleased to inform you that the dividend warrants in respect of interim dividend at Rs. 1.75/- per share, i.e. 17.5% for the year ending December 31, 2015 have been dispatched to the shareholders by registered post or through courier service on August 26, 2015.

Yours truly

Tasnimul Haq Farooqui
Company Secretary

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