

October 26, 2017

CS/PSX-12/103/2017

The Deputy General Manager-Operations
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road

Karachi.

SUBJECT: CREDIT / DELIVERY OF SHARE CERTIFICATES — RIGHT ISSUE

Dear Sir.

السلام عليكم ورحمته الثدو بركانته

We are pleased to inform you that the share certificates in respect of Right Issue have been credited into the respective account of the shareholders maintained with the Central Depository Company of Pakistan Limited. A copy of the letter No. OPS/CA/10/041 dated October 25, 2017 received from Central Depository Company of Pakistan Limited confirming credit of Right Shares in CDS of shareholders is enclosed.

The requirements of share certificates of those shareholders, who opt for physical delivery, will be complied by November 03, 2017.

You may please inform the TRE Certificate holders of the Exchange accordingly.

Yours truly.

Muhammad Sohail Khan

Company Secretary

Encls

Cc:

The Securities and Exchange Commission of Pakistan

Enforcement Division

NIC Building, Jinnah Avenue, Blue Area,

Islamabad.

CENTRAL DEPOSITORY COMPANY OF PAKISTAN LIMITED

Head Office:

CDC House, 99-B, Block 'B' S.M.C.H.S. Main Shahra-e-Faisal Karachi - 74400, Pakistan. Tel: 111-111-500 Fax: (92-21) 34326034 URL: www.cdcpakistan.com Email: info@cdcpak.com





October 25, 2017

OPS/CA/10/041

Mr. Muhammad Sohail Khan Company Secretary Meezan Bank Limited Meezan House, C-25, Estate Avenue, S.I.T.E., Karachi.

Dear Sir,

Credit of Right Shares into CDS - Meezan Bank Limited

This is with reference to your confirmation letter regarding the captioned subject. We are pleased to inform you that 60,153,878 shares of the above mentioned security have been credited into respective accounts/sub-accounts in the Central Depository System, at the end of day of October 24, 2017.

Should you require any further information, please do not hesitate to contact us

Regards,

Azam I wad Sildiqui

Deputy/Manager Operations & Customer Support Services

C.C. Mr. Shabbir Abid Shaikhali

Chief Operating Officer

THK Associates (Pvt) Limited – II

1st Floor, 40-C, Block-6,

P.E.C.H.S,

Karachi – 75400.

Abdul Basit Kothari

Senior Manager Operations & Customer Support Services

