

Date: _____

THK Associates (Pvt) Ltd.,
Share Registrar - Meezan Bank Ltd.
Plot No. 32-C
Jami Commercial Street 2
D.H.A. Phase VII
Karachi -75500.
UAN: (021) 111-000-322

Dear Sir(s),

**Shareholding Proportions on Deduction of
Withholding Tax on Cash Dividend**

In terms of FBR's clarification vide its Letter No. 1(54)Exp/2014-132872-8 dated September 25th 2014 regarding deduction of withholding tax on Cash dividend, in case of Joint shareholders.

We, undersigned, hereby provide our shareholding(s) details as Principal shareholder and Joint- holder(s) of Meezan Bank Ltd., in the following manner, for deduction of withholding tax of each shareholder accordingly.

Folio/CDS	Total Shares	Principal Shareholder		Joint Shareholder(s)	
		Name and *CNIC No.	Shareholding Portion (No. of Shares)	Name and *CNIC No.	Shareholding Portion (No. of Shares)

*Kindly also attach copy of valid CNIC.

Please consider the above shareholding proportion for WHT deduction for all future dividends of Meezan Bank Ltd., as well

Yours truly,

Name of Shareholder
Signature

Name of Shareholder
Signature