



Meezan Bank
The Premier Islamic Bank

April 09, 2015

CS/KSE-11/037/2015

The General Manager
Karachi Stock Exchange Ltd.
Stock Exchange Building
Stock Exchange Road
Karachi.

Dear Sir,

NOTICE OF BOARD MEETING AND CLOSED PERIOD

This is to inform you that a meeting of the Board of Directors of **Meezan Bank Ltd.** will be held in **Dubai, UAE** on **Tuesday, April 21, 2015** at **10:30 a.m.** to consider and approve the un-audited accounts of the Bank for the quarter ended March 31, 2015 for declaration of any entitlement.

The Bank has declared the "Closed Period" from **April 11, 2015 to April 21, 2015** (both days inclusive) as required under clause 5.19.15' (Code of Corporate Governance) of the KSE Rule Book. Accordingly, no Directors, CEO or Executives shall, directly or indirectly deal in the shares of the Bank in any manner during the Closed Period.

Please inform the members of the Exchange accordingly.

Yours truly,

Tasnimul Haq Farooqui
Company Secretary