



Meezan Bank
The Premier Islamic Bank

July 16, 2015

CS/KSE-11/075/2015

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 **Monday, July 27, 2015** at **9:00 a.m.** (Dubai time) to consider and approve the reviewed accounts of the Bank for the half year ended June 30, 2015 for declaration of any entitlement.

The Bank has declared the "Closed Period" from **July 16, 2015 to July 27, 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