



Meezan Bank
The Premier Islamic Bank

October 09, 2015

CS/KSE-11/102/2015

The General Manager
Karachi Stock Exchange Limited.
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 **Karachi, Pakistan on Tuesday, October 20, 2015 at 10:00 a.m.** to consider and approve the un-audited accounts of the Bank for the quarter and nine months period ended September 30, 2015 for declaration of any entitlement.

The Bank has declared the "Closed Period" from **October 10, 2015 to October 20, 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

Meezan Bank Ltd.

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