



Meezan Bank
The Premier Islamic Bank

October 18, 2016

CS/PSE-12/083/2016

The General Manager

Pakistan 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 on **Thursday, October 27, 2016 at 11:00 a.m. (Dubai time)** in **Dubai, UAE** to consider and approve the un-audited accounts of the Bank for the quarter and nine months period ended September 30, 2016 for declaration of any entitlement.

The Bank has declared the "Closed Period" from **October 19, 2016 to October 27, 2016** (both days inclusive) as required under clause 5.19.15' (Code of Corporate Governance) of the Rule Book of the Exchange. 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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