



Meezan Bank
The Premier Islamic Bank

January 09, 2017

CS/PSX-12/003/2017

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

Subject: Change of Company Secretary

Dear Sir,

السلام عليكم

We have to inform you that Mr. Tasnimul Haq Farooqui has retired to be the Company Secretary of the Meezan Bank Limited w.e.f. January 05, 2017 and Mr. Muhammad Sohail Khan has been appointed as Company Secretary of Meezan Bank Limited.

You may please inform the members of the Exchange accordingly.

Yours Sincerely,

Irfan Siddiqui
President & CEO