



Meezan Bank
The Premier Islamic Bank

February 03, 2017

CS/PSX-12/015/2017

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

Dear Sir,

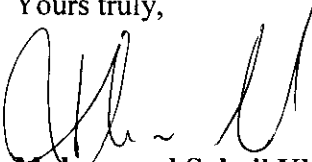
NOTICE OF BOARD MEETING AND CLOSED PERIOD

This is to inform you that a meeting of the Board of Directors of **Meezan Bank Ltd.** will be held in Karachi, Pakistan on **Wednesday, February 15, 2017 at 10:30 a.m.** to consider and approve the audited accounts of the Bank for the year ended December 31, 2016 for declaration of any entitlement.

The Bank has declared the "Closed Period" from **February 06, 2017 to February 15, 2017** (both days inclusive) as required under clause 5.19.15' (Code of Corporate Governance) of the PSX Rule Book. Accordingly, no Directors, CEO or Executives shall, directly or indirectly deal in the shares of in any manner during the Closed Period.

You may please inform the members of Exchange accordingly.

Yours truly,


Muhammad Sohail Khan
Company Secretary