



Meezan Bank
The Premier Islamic Bank

February 2, 2018

CS/PSX-12/08/2018

The General Manager

Pakistan Stock Exchange Limited.
Stock Exchange Building
Stock Exchange Road
Karachi.

Dear Sir,

السلام عليكم

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 **Wednesday, February 14, 2018 at 10:00 a.m. in Karachi, Pakistan** to consider and approve the audited annual accounts of the Bank for the year ended December 31, 2017 for declaration of any entitlement.

The Bank has declared the "Closed Period" from **February 06, 2018 to February 14, 2018** (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,

Muhammad Sohail Khan
Company Secretary