



Meezan Bank
The Premier Islamic Bank

March 13, 2018

CS/PSX-14/024/2018

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

Dear Sir,

Subject: Appointment of Director

We have to inform you that Mr. Saad Fazil Abbasi has been appointed as Director with effect from February 28, 2018 in place of Syeda Azra Mujtaba.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours sincerely,

Muhammad Sohail Khan
Company Secretary