



Meezan Bank
The Premier Islamic Bank

April 9, 2018

CS/PSX-13/38/2018

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 **Thursday, April 19, 2018 at 9:00 a.m.** in **Karachi, Pakistan** to consider and approve the unaudited accounts of the Bank for the quarter ended March 31, 2018 for declaration of any entitlement.

The Bank has declared the "Closed Period" from **April 10, 2018 to April 19, 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