



**Meezan Bank**  
The Premier Islamic Bank

August 15, 2018

CS/PSX-14/082/2018

**The General Manager**  
Pakistan Stock Exchange Ltd.  
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, August 29, 2018 at 09:00 a.m. in Karachi, Pakistan**, to consider and approve the unaudited reviewed accounts of the Bank for the quarter and half year ended June 30, 2018 for declaration of any entitlement.

The Bank has declared the "Closed Period" from **August 16, 2018 to August 29, 2018** (both days inclusive) as required under clause 5.6.1(d) of the PSX Rule Book. Accordingly, no Directors, CEO or Executives shall, directly or indirectly deal in the shares of the Bank in any manner during the Closed Period.

You may please inform the members of Exchange accordingly.

Yours truly,

**Muhammad Sohail Khan**  
Company Secretary