



Meezan Bank
The Premier Islamic Bank

October 15, 2018

CS/PSX-14/113/2018

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

Dear Sir,

السَّلَامُ عَلَيْكُمْ

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, October 24, 2018 at 09:00 a.m.** in **Karachi, Pakistan**, to consider and approve the unaudited accounts of the Bank for the quarter & nine months period ended September 30, 2018 for declaration of any entitlement.

The Bank has declared the "Closed Period" from **October 16, 2018 to October 24, 2018** (both days inclusive) as required under clause 5.6.1(d) of the PSX Regulations. 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 Sincerely,

Muhammad Sohail Khan
Company Secretary