



Meezan Bank
The Premier Islamic Bank



May 3, 2019

CS/PSX-14/091/2019

The General Manager
Pakistan Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

NOTICE FOR BOOK CLOSURE OF SHARES TRANSFER REGISTERS

Dear Sir,

السلام عليكم

With reference to our letter No CS/PSX-14/080/2019 dated April 25, 2019 and PSX email dated May 2, 2019 regarding change in announcement of Book Closure.

In consideration of the above we have changed the Book Closure dates from May 16, 2019 to May 22, 2019.

Transfer received at the office of our Share Registrar, THK Associates (Pvt.) Limited, 1st Floor, 40-C, Block -6 P.E.C.H.S. Karachi-75400 by the close of business on May 15, 2019 will be treated to be in time for the said above entitlements.

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

Yours Sincerely,

Muhammad Sohail Khan
Company Secretary

Meezan Bank Ltd.

Head Office: Meezan House, C-25, Estate Avenue, SITE, Karachi - Pakistan.

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