



Meezan Bank
The Premier Islamic Bank



FORM-1

October 14, 2019

CS/PSX-14/185/2019

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 **Thursday, October 24, 2019 at 05:00 p.m.** at **Nathiagali** near Abbottabad, Pakistan, to consider and approve the unaudited accounts of the Bank for the quarter and nine months ended September 30, 2019 for declaration of any entitlement.

The Bank has declared the "Closed Period" from **October 15, 2019 to October 24, 2019** (both days inclusive) as required under clause 5.6.1(d) of the PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly or indirectly, deal in the shares of the Bank in any manner during the Closed Period.

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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