



Meezan Bank
The Premier Islamic Bank



FORM-20

December 6, 2019

CS/PSX-14/214/2019

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

Dear Sir,

السَّلَامُ عَلَيْكُمْ

Resignation of Director of Meezan Bank Limited

We have to inform you that Mr. Alaa A. Al-Sarawi, Director Meezan Bank has tendered his resignation as a Director from the Board of Meezan Bank Limited with effect from November 20, 2019.

We will communicate his replacement to the Exchange in due course of time.

Yours truly,

Shabbir Hamza Khandwala
Chief Financial Officer
& Group Head Finance

Meezan Bank Ltd.

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