



**Meezan Bank**  
The Premier Islamic Bank



**FORM-1**

February 3, 2025

MEBL/CS/PSX-20/011/2025

**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 **Thursday, February 13, 2025 at 10:00 a.m. (PST) at Islamabad, Pakistan**, to consider and approve the audited accounts of the Bank for the year ended December 31, 2024 for declaration of any entitlement.

The Bank has declared the "Closed Period" from **February 4, 2025 to February 13, 2025** (both days inclusive) as required under clause 5.6.4 of the PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly / 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.  
**PABX:** (92-21) 38103500 **UAN:** 111-331-331 & 111-331-332 [www.meezanbank.com](http://www.meezanbank.com)