



Meezan Bank
The Premier Islamic Bank



FORM-1(a)

February 7, 2025

MEBL/CS/PSX-20/012/2025

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

Dear Sir,

السلام عليكم

BOARD MEETING RESCHEDULED

This is with reference to our letter No. MEBL/CS/PSX-20/011/2025 dated February 3, 2025 concerning the captioned subject.

In this connection, we would like to inform you that the meeting of the Board of Directors of Meezan Bank Limited scheduled to be held on **Thursday, February 13, 2025 at Islamabad, Pakistan** has been rescheduled and will now be held **at 12:00 (Noon) (PST) at Karachi, Pakistan**, to consider and approve the audited accounts of the Bank for the year ended December 31, 2024 for declaration of any entitlement.

The 'Closed Period' will remain unchanged i.e. **February 4, 2025 to February 13, 2025** (both days inclusive) as communicated earlier vide above referred letter.

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