



Meezan Bank
The Premier Islamic Bank

October 11, 2013

CS/KSE-10/126/2013

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

Dear Sir,

NOTICE OF BOARD MEETING AND CLOSED PERIOD

We wish to inform you that a meeting of the Board of Directors of Meezan Bank Ltd. will be held in **Karachi, Pakistan on Wednesday, October 30, 2013 at 10:30 a.m.** to consider and approve the un-audited accounts of the Bank for the quarter and nine months period ended September 30, 2013.

We wish to inform you that pursuant to clause xxvi of the Code of Corporate Governance, the period starting from **October 12, 2013 to October 30, 2013** (both days inclusive) has been declared by the Bank to be a 'closed period' during which Directors, CEO or Executives of the Bank or their spouses are not allowed to trade in shares of the Bank in any manner, whether directly or indirectly.

Please inform the members of the Exchange accordingly.

Yours truly,

Tasnimul Haq Farooqui
Company Secretary

COMPANY SECRETARY
11/10/13
12:19
12:20

