



**Meezan Bank**  
The Premier Islamic Bank

April 10, 2014

CS/KSE-11/036/2014

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, April 23, 2014** at **10:30 a.m.** to consider and approve the un-audited accounts of the Bank for the quarter ended March 31, 2014.

We accordingly, inform you that pursuant to clause xxiii of the Code of Corporate Governance, the period starting from **April 12, 2014 to April 23, 2014** (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