



Meezan Bank
The Premier Islamic Bank

February 06, 2015

CS/KSE-11/015/2015

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

Dear Sir,

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 in Karachi, Pakistan on **Wednesday, February 18, 2015 at 10:30 a.m.** to consider and approve the audited accounts of the Bank for the year ended December 31, 2014 for declaration of any entitlement.

The Bank has declared the "Closed Period" from **February 09, 2015 to February 18, 2015** (both days inclusive) as required under clause 5.19.15' (Code of Corporate Governance) of the KSE Rule Book. Accordingly, no Directors, CEO or Executives shall, directly or indirectly deal in the shares of in any manner during the Closed Period.

You may Please inform the members of Exchange accordingly.

Yours truly,

Tasnimul Haq Farooqui
Company Secretary

Meezan Bank Ltd.

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