



**Meezan Bank**  
The Premier Islamic Bank

February 04, 2016

CS/KSE-11/011/2016

**The General Manager**  
Pakistan 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 **Monday, February 22, 2016 at 10:30 a.m.** to consider and approve the audited accounts of the Bank for the year ended December 31, 2015 for declaration of any entitlement.

The Bank has declared the "Closed Period" from **February 09, 2016 to February 22, 2016** (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