



Meezan Bank
The Premier Islamic Bank

April 15, 2016

CS/KSE-11/029/2016

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 **Tuesday, April 26, 2016 at 10:30 a.m.** to consider and approve the un-audited accounts of the Bank for the quarter ended March 31, 2016 for declaration of any entitlement.

The Bank has declared the "Closed Period" from **April 15, 2016 to April 26, 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