



Meezan Bank
The Premier Islamic Bank

August 09, 2016

CS/PSX-12/060/2016

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, August 23, 2016 at 10:30 a.m.** to consider and approve the un-audited reviewed accounts of the Bank for the quarter and half year ended June 30, 2016 for declaration of any entitlement.

The Bank has declared the "Closed Period" from **August 10, 2016 to August 23, 2016** as required under Clause 5.19.15(Code of Corporate Governance) of the Rule Book of the Exchange. Accordingly, no Director, CEO or Executive shall, directly/indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the members of Exchange accordingly.

Yours truly,

Tasnimul Haq Farooqui
Company Secretary