



Meezan Bank
The Premier Islamic Bank

August 23, 2016

CS/PSX-12/063/2016

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Dear Sir,

MEETING IN PROGRESS

We wish to inform you that **75th meeting** of Board of Directors of the Bank is **in progress** and we will communicate the financial results to you after conclusion of the meeting.

Yours truly,

for Tasnimul Haq Farooqui
Tasnimul Haq Farooqui
Company Secretary