



Meezan Bank
The Premier Islamic Bank

October 27, 2016

CS/PSX-12/085/2016

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 76th 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,


Tasnimul Haq Farooqui
Company Secretary