



Meezan Bank
The Premier Islamic Bank

February 15, 2017

CS/PSX-12/017/2017


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 77th **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,


Sohail Khan
Company Secretary