



**Meezan Bank**  
The Premier Islamic Bank

April 11, 2017

CS/PSX-12/039/2017

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

Dear Sir,

السَّلَامُ عَلَيْكُمْ

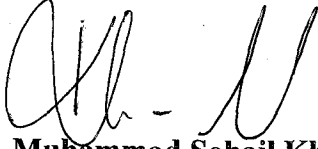
**NOTICE OF BOARD MEETING AND CLOSED PERIOD**

This is to inform you that a meeting of the Board of Directors of **Meezan Bank Ltd.** will be held on **Wednesday, April 19, 2017 at 10:00 a.m.** in **Karachi, Pakistan** to consider and approve the un-audited accounts of the Bank for the quarter ended March 31, 2017 for declaration of any entitlement.

The Bank has declared the "Closed Period" from **April 12, 2017 to April 19, 2017** (both days inclusive) as required under clause 5.19.15 (Code of Corporate Governance) of the Rule Book of the Exchange. Accordingly, no Directors, CEO or Executives shall, directly or indirectly deal in the shares of the Bank in any manner during the Closed Period.

Please inform the members of the Exchange accordingly.

Yours truly,

  
**Muhammad Sohail Khan**  
Company Secretary