



Meezan Bank
The Premier Islamic Bank

July 17, 2017

CS/PSX-12/061/2017

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

Dear Sir,

السَّلَامُ عَلَيْكُمْ

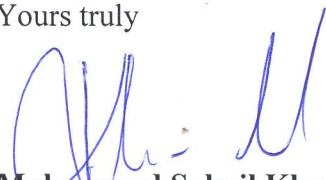
NOTICE OF BOARD MEETING AND CLOSED PERIOD


This is to inform you that a meeting of the Board of Directors of Meezan Bank Ltd. Will be held on **Wednesday, 26th July, 2017 at 9:30 a.m. in Karachi, Pakistan**, to consider and approve the unaudited reviewed accounts of the Bank for the quarter and half-year ended 30th June, 2017 for declaration of any entitlement.

The Bank has declared the 'Closed Period' from **July 18, 2017 to July 26, 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

Pakistan Stock Exchange Limited	
Formerly Karachi Stock Exchange Limited	
Corporate Announcement	
Date: 17/7/17	
Received at: 3:59	Initial: 
Announcement at: 4:00	Initial: 