



Meezan Bank
The Premier Islamic Bank

October 13, 2017

CS/PSX-12/097/2017

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

Dear Sir,

السلام عليكم

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, October 25, 2017 at 11:00 a.m.** in **Karachi, Pakistan** to consider and approve the unaudited accounts of the Bank for the quarter and nine months period ended September 30, 2017 for declaration of any entitlement.

The Bank has declared the "Closed Period" from **October 16, 2017 to October 25, 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