



Meezan Bank
The Premier Islamic Bank

November 09, 2018

CS/PSX-14/134/2018

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

Dear Sir,

السلام عليكم

NOTICE OF ELECTION OF DIRECTORS

We have enclosed copies of the Notice of Election of Directors to be held on **Saturday November 17, 2018 at 9:00 a.m.** at **Meezan House C-25, Estate Avenue, SITE, Karachi**, published today i.e. November 9, 2018 in Daily "**Business Recorder**" and Daily "**Jang**" for your information and record.

Yours truly,

Muhammad Sohail Khan
Company Secretary

Encls: As above

The Director
Enforcement Division
Securities and Exchange Commission of Pakistan
NIC Building
Blue Area
Jinnah Avenue
Islamabad.



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Election of Directors

Pursuant to Section 159(4) of the Companies Act, 2017 members are hereby notified that the following persons have filed with the Bank, notices of their intention to offer themselves for election as Directors of the Bank at the Extraordinary General Meeting scheduled to be held on Saturday, November 17, 2018 at 9:00 a.m. at Meezan House C-25, Estate Avenue, SITE, Karachi.

1. Mr. Riyadh S.A.A. Edrees
2. Mr. Faisal A.A.A. Al-Nassar
3. Mr. Bader H.A.M.A. AlRabiah
4. Mr. Alaa A. Al-Sarawi
5. Mr. Saad Fazil Abbasi
6. Mr. Mansur Khan
7. Ms. Laila M.S.A.S.A.S Abbas
8. Mr. Mohmed Guermazi
9. Mr. Noorur Rahman Abid
10. Mr. Ariful Islam

Since the number of persons who have offered themselves to be elected as Directors are ten (10) as fixed by the Board of Directors under sub-section (1) of section 159, therefore, the above named ten persons shall deemed to be elected unopposed at the forthcoming Extraordinary General Meeting for a term of three years, subject to approval from State Bank of Pakistan. The total strength of the Board of Directors will be 11, including President & CEO, Mr. Irfan Siddiqui being deemed director under section 188 (3) of the Companies Act, 2017.

Karachi
November 09, 2018

By Order of the Board
Muhammad Sohail Khan
Company Secretary

www.meezanbank.com

24/7 Call Center (021) 111-331-331 & (021) 111-331-332

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