



Meezan Bank
The Premier Islamic Bank

February 13, 2019

CS/PSX-14/023/2019

The General Manager
Pakistan Stock Exchange Ltd.
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 **Thursday, February 21, 2019 at 09:00 a.m.** in **Karachi, Pakistan**, to consider and approve the audited annual accounts of the Bank for the year ended December 31, 2018 for declaration of any entitlement.

The Bank has declared the "Closed Period" from **February 14, 2019 to February 21, 2019** (both days inclusive) as required under clause 5.6.1(d) of the PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly or indirectly deal in the shares of the Bank in any manner during the Closed Period.

You may please inform the members of Exchange accordingly.

Yours Sincerely,

Muhammad Sohail Khan
Company Secretary

Meezan Bank Ltd.

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