



Meezan Bank
The Premier Islamic Bank



April 26, 2019

CS/PSX-14/087/2019

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

Dear Sir,

السلام عليكم

APPOINTMENT OF DIRECTORS - MEEZAN BANK LIMITED

We would like to inform you that the State Bank of Pakistan (SBP) has conveyed its clearance under the Fit & Proper Test (FPT) criteria for the following persons on the Board of the Meezan Bank.

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. Mansur Khan
5. Mr. Alaa A. Al-Sarawi
6. Mr. Saad Fazil Abbasi
7. Mr. Noorur Rahman Abid
8. Mr. Mohamed Guerhazi - (In-principle clearance)
9. Ms. Nausheen Ahmad - (In-principle clearance)
10. Mr. Irfan Siddiqui (President & CEO)

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours truly,

Muhammad Sohail Khan
Company Secretary

Meezan Bank Ltd.

Head Office: Meezan House, C-25, Estate Avenue, SITE, Karachi - Pakistan.
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