



Meezan Bank
The Premier Islamic Bank



October 18, 2019

CS/PSX-14/189/2019

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

Dear Sir,

السَّلَامُ عَلَيْكُمْ

APPOINTMENT OF DIRECTOR - MEEZAN BANK LIMITED

We would like to inform you that the State Bank of Pakistan (SBP) has conveyed its in-principle clearance under the Fit & Proper Test (FPT) criteria to Mr. Mubashar Maqbool (Director) on the Board of Meezan Bank Limited.

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.
PABX: (92-21) 38103500 UAN: 111-331-331 & 111-331-332 www.meezanbank.com