



Meezan Bank
The Premier Islamic Bank



August 11, 2020

CS/PSX-15/112/2020

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

CORPORATE BRIEFING SESSION OF MEEZAN BANK LIMITED

Dear Sir,

السلام عليكم

This is in compliance with the PSX Notice No. PSX/N-92 dated January 28, 2019 concerning the Mandatory Corporate Briefing Session for Listed Companies (the 'Bank').

We would like to inform you that the Corporate Briefing Session (CBS) of Meezan Bank Limited will be held Insha-Allah on **Wednesday, August 19, 2020 at 04:00 p.m.** through Zoom to brief the Shareholders and Analyst community, on the Bank's financial performance for the period ended June 30, 2020 and future outlook.

Participation through Online Facility

1. To participate in CBS through <https://zoom.us/download> the Shareholders and Analysts are requested to get themselves registered through email at analyst.briefing@meezanbank.com by providing the following information before the close of business (5:00 p.m.) on **Monday, August 17, 2020.**

Name of the Shareholder /Analyst / Company	CNIC Number	Folio Number of the Shareholder	Cell Number/ Landline No.	Email address

2. Link to video connectivity will be sent to the Shareholders and Analysts on their email addresses.
3. Only registered participants will be able to login and participate in the CBS through their smartphones or computer devices.
4. The login facility will be opened at 3:45 p.m. on August 19, 2020 enabling the participants to join the proceedings which will start at 04:00 p.m. sharp, Insha-Allah. No one will be allowed to join the meeting once the session starts.

We would appreciate your assistance in communicating this information to members of the exchange accordingly.

Yours sincerely,

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