



**Meezan Bank**  
The Premier Islamic Bank



Best Bank  
in Pakistan 2020  
Recognized by  
Pakistan Banking Awards

**FORM-1**

October 7, 2022

MEBL/CS/PSX-17/149/2022

**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 **Wednesday, October 19, 2022 at 12:00 Noon (PST) at Islamabad, Pakistan**, to consider and approve the unaudited accounts of the Bank for the quarter and nine months ended September 30, 2022 for declaration of any entitlement.

The Bank has declared the "Closed Period" from **October 7, 2022 to October 19, 2022** (both days inclusive) as required under clause 5.6.4 of the PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Bank in any manner during the Closed Period.

You may please inform the TRE Certificate Holders 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](http://www.meezanbank.com)