



Meezan Bank
The Premier Islamic Bank

April 19, 2017

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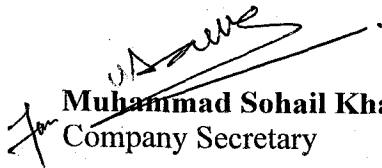
The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Dear Sir,

MEETING IN PROGRESS

We wish to inform you that **78th meeting** of Board of Directors of the Bank is **in progress** and we will communicate the financial results to you after conclusion of the meeting.

Yours truly,


Muhammad Sohail Khan
Company Secretary