



Meezan Bank
The Premier Islamic Bank



Best Bank
2018, 2020 & 2023
Pakistan Banking Awards

August 15, 2025

MEBL/CS/PSX-20/078/2025

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

CORPORATE BRIEFING SESSION (CBS) OF MEEZAN BANK LIMITED

Dear Sir,

السَّلَامُ عَلَيْكُمْ

This is in compliance with the PSX Notice No. PSX/N-1120 dated November 2, 2023, and Regulation No. 5.7.3. concerning the holding Corporate Briefing Session (CBS) for Listed Companies (the 'Bank').

We would like to inform you that the CBS of Meezan Bank Limited will be held, Insha-Allah, on **Wednesday, August 20, 2025, at 04:30 p.m.** virtually via Zoom to brief the shareholders, investors, and analyst community on the Bank's financial performance for the period ended June 30, 2025.

The Zoom login credentials are as follows:

Zoom ID: 872 2386 2080

Passcode: 060945

The login facility will be available from 04:25 p.m. on **Wednesday, August 20, 2025**, enabling participants to join the proceedings, which will commence at 04:30 p.m. sharp, Insha-Allah.

Attendees are requested to enter their name and their respective institution in the format '**Full Name – Institution**' when joining the meeting.

The required presentation for the CBS will be uploaded in due course.

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

Yours sincerely,

Muhammad Sohail Khan
Company Secretary

Meezan Bank Ltd.

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