



Meezan Bank
The Premier Islamic Bank



March 20, 2020

CS/PSX-15/059/2020

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

PARTICIPATION IN 24TH ANNUAL GENERAL MEETING OF MEEZAN BANK LIMITED

Dear Sir,

السلام عليكم

This is further to our earlier letter No. CS/PSX-15/37 /2020 dated March 4, 2020 concerning the Notice of the 24th Annual General Meeting (AGM) of Meezan Bank Limited (copy enclosed herewith) and with reference to PSX notice No. PSX/N-372 dated March 19, 2020.

The Commissioner Karachi vide notification No. CK/Home.Br/Misc./2020-159 dated March 14, 2020 has imposed a complete ban on holding of public gatherings. Furthermore, SECP Circular No. 5 of 2020 dated March 17, 2020 also requires Companies to modify their usual planning for Annual General Meeting (AGM) for the well-being of their shareholders.

Accordingly, Shareholders may consolidate their attendance and voting at the AGM into as few people as possible through proxies.

Our Directors available in Karachi will be at the meeting venue while Directors residing outside Karachi will join the meeting on video link. The President & Chief Executive Officer, Chief Financial Officer, Company Secretary and other officials required to attend the AGM along with a few persons with proxies will be present at Meezan House, C-25, Estate Avenue, SITE, Karachi to attend the AGM at 09:30 a.m. on March 26, 2020.

Participation through Online Facility

- Shareholders are encouraged to participate in the proceedings of AGM online through <https://zoom.us/download>, for which, they should first get themselves registered for participation by providing the following information through email at agm@meezanbank.com before 9:30 a.m, March 25, 2020.

Name of the Shareholder	CNIC Number	Folio Number	Cell Number	Email address

(Handwritten signature)

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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



Ref: CS/PSX-19/059/2020 Dated March 20, 2020

- Link to video connectivity will be sent to the shareholders on their email addresses after necessary verification from the records.
- Shareholders will be able to login and participate in the AGM proceedings through their smartphones or computer devices.
- The login facility will be opened from 09:00 a.m. till the end of meeting on March 26, 2020 enabling the participants to join the proceedings which will start at 09:30 a.m. sharp, Insha-Allah.

In addition to the above, Shareholders can also give their suggestions/comments on the proposed agenda of AGM through Comment Form available on Bank's website at the following link, latest by 9:30 a.m. March 25, 2020.

meezanbank.com/agm

The Bank undertakes that the quorum provisions of the AGM shall be honored and the minutes will be kept as per regulatory requirements without change.

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

Yours Sincerely,

Muhammad Sohail Khan
Company Secretary

CC:

- **The Director**, Banking Policy & Regulations Department, State Bank of Pakistan, I.I. Chundrigar Road Karachi.
- **The Executive Director**, Corporate Supervision Department, Company Law Division, Securities and Exchange Commission of Pakistan, NIC Building, 63 Jinnah Avenue, Blue Area, Islamabad.
- **The Director / HOD**, Surveillance, Supervision and Enforcement Department, Securities and Exchange Commission of Pakistan, NIC Building, 63 Jinnah Avenue, Blue Area, Islamabad.