



**Meezan Bank**  
The Premier Islamic Bank



**FORM-1**

April 24, 2020

CS/PSX-15/077/2020

**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 **Thursday, May 5, 2020** at **03:00 p.m.** at **Karachi, Pakistan**, to consider and approve the unaudited accounts of the Bank for the quarter ended March 31, 2020 for declaration of any entitlement.

The Bank has declared the "Closed Period" from **April 27, 2020** to **May 5, 2020** (both days inclusive) as required under clause 5.6.1(d) 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.  
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