



Meezan Bank
The Premier Islamic Bank



FORM-1

August 6, 2020

CS/PSX-15/111/2020

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 **Monday, August 17, 2020 at 03:00 p.m. (PST) through video link (Zoom)**, to consider and approve the unaudited reviewed accounts of the Bank for the half year ended June 30, 2020 for declaration of any entitlement.

The Bank has declared the "Closed Period" from **August 7, 2020 to August 17, 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.

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